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Columbia University

EARLY MINUTES

OF THE

TRUSTEES

VOLUME ONE

1755-1770

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(1755-1770)

MINUTES

OF THE

Governors of the College of the Province of New York

in the City of New York in America

1755-1768

AND OF THE

Corporation of KING'S COLLEGE

in the City of New York

1768-1770

NEW YORK

1932

INTRODUCTION

THE present volume contains a photo-lithographic reproduction of the following documents:

(1) The Charter of the College of New York in America, as published by order of his honour the Lieutenant Governor, in Council, printed and sold by J. Parker and W. Weyman at the New Printing Office in Beaver Street, 1754; and

(2) The additional charter granted to the Governors of the College of New York in America, published by the same printing office, 1755, (both reproduced from a copy formerly the property of Frederic de Peyster, Jr., of the Class of 1816, now in the Library of Columbia University).

(3) The manuscript Minutes of the Governors of the College of the Province of New York in the City of New York in America, whose first meeting was held May 7, 1755, and whose last meeting was held May 10, 1768.

(4) The manuscript Minutes of the Corporation of King's College in the City of New York, whose first meeting was held November 24, 1768, to the meeting of March 20, 1770.

The Minutes after March 20, 1770 and until the closing of King's College because of the War of Independence, are lost. It had been supposed that they were perhaps burned or otherwise destroyed during that war, but an item in the Minutes of the Trustees of Columbia College of March 28, 1788 indicates that they were then in existence. Various hypotheses have been advanced to explain their disappearance, including one that they were perhaps taken for purposes of consultation when the report on the reorganization of the work of the Corporation after the War of Independence was in preparation. There is, however, no present trace of their existence.

On the other hand, there is evidence that the Governors of the Corporation of King's College met on August 4, 1774 and on May 17, 1781, so that it seems clear that the work of the Corporation was not wholly suspended during the War of Independence.[1]

It cannot be definitely determined how long the College continued to give courses or how many students attended its classes after the outbreak of the War of Independence. It is of record that six students received degrees as the Class of 1776, although no public Commencement was held in that year and no applications for admission to College were then received. Indeed, the last public Commencement had been held in 1774, since in 1775 Commencement was omitted because of the absence of President Cooper, who had fled as a result of the threats made against him because of his Tory attitude.

Efforts were made, however, to keep the College in existence. In October 1776 the Trustees met at Hull's Tavern and decided that instruction should continue at least for the time being. The Rev. Benjamin Moore, who had been graduated with the Class of 1768, was appointed President *ad interim* in May 1775 and continued to act in that capacity, at least nominally, while the war lasted. The rumors that Dr. Myles Cooper left England in February 1777 to resume his duties as President of the College were without foundation. It has recently been shown that when the College building was taken for hospital purposes in April 1776, the students were scattered and the books, papers and other equipment of the College were stored elsewhere, principally at City Hall. The destructive fire of 1776, which burned all the houses on the east side of the Whitehall Slip, on the west side of Broad Street as far as Beaver Street, and on both sides of Broadway so far as Mortkile Street, now called Barclay, was only stopped by the King's College Yard and the vacant ground in its rear. One wing of the College building itself was badly damaged, but the main building

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[1] A History of Columbia University, 1754-1904; New York, Columbia University Press, 1904, page 51.

containing the library was saved and was used both as a hospital and as a barracks during the period of British occupancy.

With this loss of the building itself, however, instruction did not wholly cease, since Leonard Lispenard of the Class of 1762, permitted the use of his home, No. 13 Wall Street, for the purposes of instruction. In June, 1777, announcement was made that former students who wished to resume their work should meet at this house on Wall Street together with those who wished to enroll in the College. At least two students, William Walton and James De Lancey Walton, matriculated at that time. It is probable that the instruction given was almost negligible.

On May 17, 1781, the Governors of the College met at Roubalet's Tavern, but very little of importance was discussed, and no mention is made in the records as to whether the College was still in session.

Reproductions of the manuscript Minutes of the Trustees of Columbia College will be issued in the following order:

Vol 2—May 4, 1784—December 6, 1819
Vol 3—January 3, 1820—December 4, 1837
Vol 4—January 1, 1838—December 3, 1855
Vol 5—January 7, 1856—December 21, 1863
Vol 6—January 11, 1864—December 2, 1872
Vol 7—January 6, 1873—May 17, 1880
Vol 8—June 7, 1880—December 15, 1884
Vol 9—January 5, 1885—June 4, 1888
Vol 10—October 1, 1888—December 1, 1890

Beginning with the year 1891 the Minutes of the Trustees are preserved in typewritten form. The volume of the current year, 1931-32, is Volume 52.

NICHOLAS MURRAY BUTLER

Columbia University in the City of New York
January 4, 1932

THE CHARTER

P. De Peyster Jr.

THE

CHARTER

OF THE

COLLEGE

OF

NEW-YORK,

IN

AMERICA.

Published by Order of His Honour the Lieutenant Governor, in Council.

COLLEGE
LIBRARY
N YORK

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CHARTER

OF THE

COLLEGE of *New-York*, &c.

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NEW YORK

GEORGE the Second, by the Grace of GOD, of *Great-Britain*, *France* and *Ireland*, KING, Defender of the Faith, *&c.* TO ALL to whom theſe Preſents ſhall come, GREETING.

WHEREAS by ſeveral Acts of the Governor, Council, and General Aſſembly of Our Province of *New-York*, divers Sums of Money have been raiſed by publick Lotteries, and appropriated for the founding, erecting and eſtabliſhing a College in Our ſaid Government, for the Education and Inſtruction of Youth, in the liberal Arts and Sciences. Preamble.

AND whereas the Rector and Inhabitants of the City of *New-York*, in Communion of the Church of *England* as by Law eſtabliſhed, for the encouraging and promoting the ſame good Deſign, have ſet a-part a Parcel of Ground for that Purpoſe, of upwards of *Three Thouſand Pounds* Value, belonging to the ſaid Corporation, on the Weſt Side of the *Broad-Way*, in the Weſt-Ward of Our City of *New-York*; fronting Eaſterly to *Church-Street*, between *Barclay-Street* and *Murray-Street*, Four Hundred and Forty Foot; and from thence, running Weſterly, between and along the ſaid *Barclay-Street* and *Murray-Street*, to the *North-River:* And alſo a Street from the Middle of the ſaid Land, Eaſterly, to the *Broad-Way*, of Ninety Foot, to be called *Robinſon-Street*; and have declared, that they are ready and deſirous, to convey the ſaid Land in Fee, to and for the Uſe of a College, intended and propoſed to be erected and eſtabliſhed in Our ſaid Province, upon the Terms in their ſaid Declaration mentioned.

AND whereas Our loving Subjects, the Truſtees appointed in and by an Act of the Governor, Council and General Aſſembly of Our ſaid Province of *New-York*, entitled, *An Act for veſting in Truſtees, the Sum of* Three Thouſand Four Hundred and Forty-three Pounds Eighteen Shillings, *by Way of Lottery, for erecting a College within this Colony*, eſteeming the ſaid Lands offered and ſet a-part, by the ſaid Rector and Inhabitants of the City of *New-York*, in Communion of the Church of *England* as by Law eſtabliſhed, the moſt convenient Place for the building, erecting and eſtabliſhing a College in Our ſaid Province; have, by their humble Petition, preſented to Our Truſty and Well-beloved JAMES DE LANCEY, Eſq; Our Lieutenant Governor and Commander in Chief, of Our ſaid Province of *New-York*, IN COUNCIL, prayed Our Letters

Letters Patent of Incorporation, for the better eſtabliſhing, erecting and building a College on the ſaid Lands, and the more effectual governing, carrying on, and promoting the ſame, and inſtructing of Youth in the Liberal Arts and Sciences:

WHEREFORE, We being willing to grant the reaſonable Requeſt and Deſire of Our ſaid loving Subjects; and to encourage the ſaid good Deſign of promoting a liberal Education among them, and to make the ſame as beneficial as may be, not only to the Inhabitants of Our ſaid Province of *New-York*, but to ALL our Colonies and Territories in *AMERICA*, KNOW YE, That We, conſidering the Premiſes, do, of our eſpecial Grace, certain Knowledge, and meer Motion, *by theſe Preſents*, will, grant, conſtitute and ordain, That when, and as ſoon as the ſaid Rector and Inhabitants of the City of *New-York*, in Communion of the Church of *England* as by Law eſtabliſhed, ſhall legally convey and aſſure the ſaid herein before-mentioned Lands, to the Corporation, or Body Politick, erected and made by theſe Our Letters Patent, that there be erected and made on the ſaid Lands, a COLLEGE, and other Buildings, and Improvements, for the Uſe and Conveniency of the ſame; which ſhall be called and known by the Name of *KING's COLLEGE*, for the Inſtruction and Education of Youth, in the learned Languages, and liberal Arts and Sciences: And that in Conſideration of ſuch Grant, to be made by the Rector and Inhabitants of the City of *New-York*, in Communion of the Church of *England*, as by Law eſtabliſhed, the Preſident of the ſaid College, for the Time being, ſhall, forever, hereafter, be a Member of, and in Communion with the Church of *England*, as by Law eſtabliſhed: And that the Governors of the ſaid College and their Succeſſors, for ever, ſhall be one Body Corporate and Politick, in Deed, Fact and Name; and ſhall be called, named and diſtinguiſhed, by the Name of *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA: And them, and their Succeſſors, by the Name of, *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA, one Body Corporate and Politick, in Deed, Fact and Name, really and fully, We do, for Us, Our Heirs, and Succeſſors, erect, ordain, make, conſtitute, declare and create, *by theſe Preſents*; and that, by *that* Name, they ſhall and may have perpetual Succeſſion.

A College to be erected, called *King's College*.

The Stile of the Governors of the College; who are made a Body Corporate and Politick, to have perpetual Succeſſion.

AND We do, for Us, Our Heirs and Succeſſors, for the Continuance and better Eſtabliſhment of the ſaid College, will, give, grant, ordain, conſtitute and appoint, that, in the ſaid College to be erected and built upon the Lands aforeſaid, there ſhall from henceforth, FOR EVER, be a Body Corporate and Politick, conſiſting of *the Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA.

A Body Corporate and Politick conſtituted in the ſaid College for ever.

AND for the more full and perfect Erection of the ſaid Corporation and Body Politick, conſiſting of *the Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA, We do will, grant, ordain, conſtitute, aſſign, limit and appoint, *by theſe Preſents*, The moſt Reverend Father in GOD, Our Truſty and Well-beloved *THOMAS* Lord Archbiſhop of *Canterbury*, and the moſt Reverend the Lord Archbiſhop of *Canterbury* for the Time being; The Right Honourable *DUNK* Earl of *Halifax*, Firſt Lord Commiſſioner for Trade and Plantations, and the Firſt Lord

The Perſons nominated and appointed Governors of the College.

Lord Commiſſioner for Trade and Plantations for the Time being; Our now Lieutenant Governor and Commander in Chief of Our ſaid Province of *New-York*, and the Governor or Commander in Chief of our ſaid Province for the Time being; The eldeſt Councilor of Our ſaid Province, now and for the Time being; The Judges of Our Supreme Court of Judicature of Our ſaid Province, now and for the Time being; The Secretary of Our ſaid Province, now and for the Time being; The Attorney General of Our ſaid Province, now and for the Time being; The Speaker of the General Aſſembly of Our ſaid Province, now and for the Time being; The Treaſurer of Our ſaid Province, now and for the Time being; The Mayor of Our City of *New-York*, in our ſaid Province, now and for the Time being; The Rector of *Trinity-Church*, in Our ſaid City of *New-York*, now and for the Time being; The Senior Miniſter of the Reformed Proteſtant *Dutch Church*, in Our ſaid City, now and for the Time being; The Miniſter of the ancient *Lutheran Church* in our ſaid City, now and for the Time being; The Miniſter of the *French Church* in Our ſaid City, now and for the Time being; The Miniſter of the *Preſbyterian* Congregation in our ſaid City, for the Time being; The Preſident of the ſaid College, appointed *by theſe Preſents*, and the Preſident of the ſaid College for the Time being, to be choſen as hereinafter is directed; and Twenty-four other Perſons; who ſhall be called and named, and are hereby called and named, *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA: And for that Purpoſe, We have elected, nominated, ordained, conſtituted, limited and appointed; and *by theſe Preſents*, DO, for Us, Our Heirs and Succeſſors, elect, nominate, ordain, conſtitute, limit, and appoint, the ſaid moſt Reverend Father in GOD, *THOMAS* Lord Archbiſhop of *Canterbury*, and the Lord Archbiſhop of *Canterbury* for the Time being; The Right Honourable *DUNK* Earl of *Halifax*, Firſt Lord Commiſſioner for Trade and Plantations, and the Firſt Lord Commiſſioner for Trade and Plantations for the Time being; Our now Lieutenant Governor and Commander in Chief of Our Province of *New-York*, and the Governor or Commander in Chief of Our ſaid Province for the Time being; The eldeſt Councilor of Our ſaid Province, now and for the Time being; The Judges of Our Supreme Court of Judicature of Our ſaid Province, now and for the Time being; The Secretary of Our ſaid Province, now and for the Time being; The Attorney General of Our ſaid Province, now and for the Time being; The Speaker of the General Aſſembly of Our ſaid Province, now and for the Time being; The Treaſurer of Our ſaid Province, now and for the Time being; The Mayor of Our ſaid City of *New-York*, now and for the Time being; The Rector of *Trinity-Church*, in Our ſaid City, now and for the Time being; The Senior Miniſter of the Reformed Proteſtant *Dutch Church* in Our ſaid City, now and for the Time being; The Miniſter of the ancient *Lutheran Church* in Our ſaid City, now and for the Time being; The Miniſter of the *French Church* in Our ſaid City, now and for the Time being; The Miniſter of the *Preſbyterian* Congregation in Our ſaid City, for the Time being; the Preſident of the ſaid College, appointed *by theſe Preſents*, and the Preſident of the ſaid College for the Time being; and *Archibald Kennedy*, *Joſeph Murray*, *Joſiah Martin*, *Paul Richard*, *Henry Cruger*, *William Walton*, *John Watts*, *Henry Beekman*, *Philip Ver Planck*, *Frederick Philipſe*,

Philipſe, *Joſeph Robinſon*, *John Cruger*, *Oliver De Lancey*, *James Livingſton*, Eſquires; *Benjamin Nicoll*, *William Livingſton*, *Joſeph Read*, *Nathaniel Marſton*, *Joſeph Haynes*, *John Livingſton*, *Abraham Lodge*, *David Clarkſon*, *Leonard Liſpenard*, and *James De Lancey*, the younger, Gentlemen, to be the preſent Governors of the ſaid College.

First President of the College.

AND We do, *by theſe Preſents*, ordain and appoint Our Well-beloved SAMUEL JOHNSON, Doctor of Divinity, to be the firſt and preſent Preſident of the ſaid College, for and during his good Behaviour: And do will, that he and the Preſident for the Time being after him, who ſhall alſo hold his Office during good Behaviour, ſhall have the immediate Care of the Education and Government of the Students that ſhall be ſent to, and admitted into the ſaid College, for Inſtruction and Education, according to ſuch Rules and Orders, as ſhall be made by the Governors of the ſaid College.

The Governors of the College, as a Body corporate and politick, made capable in Law to ſue or be ſued, &c.

AND they are, *by theſe Preſents*, made and conſtituted a Body Corporate and Politick, by the ſaid Name of *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA; and they and their Suceſſors, by the ſaid Name of *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA, be, and for ever hereafter, ſhall be a Body Politick and Corporate, in Deed, Fact and Name; and ſhall be capable and able, in Law, to ſue and be ſued; implead, and be impleaded; anſwer, and be anſwered unto; defend, and be defended, in all Courts and Places, before Us, Our Heirs and Succeſſors; and before all and any the Judges, Juſtices, Officers, and Miniſters, of Us, Our Heirs and Succeſſors, in any Court or Courts, Place and Places whatſoever; in ALL, and all Manner of Actions, Suits, Complaints, Pleas, Cauſes, Matters and Demands whatſoever; and of what Kind or Nature ſoever; in as full ample Manner and Form as any of Our other liege Subjects of Our ſaid Province of *New-York*, can or may ſue and be ſued, implead, and be impleaded, defend, and be defended, by any lawful Ways and Means whatſoever: AND ALSO, that they and their Succeſſors, by the ſaid Name of *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA, be, and for ever hereafter, ſhall be a Body Corporate, capable and able, in Law, to purchaſe, take, hold, receive, enjoy, and have, any Meſſuages, Houſes, Lands, Tenements, and Hereditaments, and real Eſtate, whatſoever, in Fee-ſimple, or for Term of Life or Lives, or Years, or in any other Manner howſoever, for the Uſe of the ſaid College: PROVIDED ALWAYS, the clear yearly Value thereof, do not exceed the Sum of *Two Thouſand Pounds Sterling*: And alſo, Goods, Chattels, Books, Monies, Annuities, and all other Things of what Nature and Kind ſoever.

To purchaſe and take Lands or Eſtates for the Uſe of the College.

To erect Buildings and diſpoſe of Lands, &c.

AND alſo, that they and their Succeſſors, by the ſame Name of *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* AMERICA, to and for the Uſe of the ſaid College, ſhall and may have full Power and Authority, to erect and build any Houſe or Houſes, or other Buildings, as they ſhall think neceſſary or convenient: And alſo, to give, grant, bargain, ſell, demiſe, aſſign, or otherwiſe diſpoſe of all or any Meſſuages, Lands, Tenements, Rents, and other Hereditaments, and real Eſtate; and all Goods, Chattels, Money, and other Things whatſoever,

ever, as to them ſhall ſeem fit, either in the Payment of the Salary or Salaries of the Preſident, Fellows, and Profeſſors of the ſaid College, or any other Officers or Miniſters of the ſame, at their Will and Pleaſure; excepting always, and it is, NEVERTHELESS, Our true Intent and Meaning, that the ſaid Governors of the ſaid College for the Time being, and their Succeſſors, or any of them, ſhall not do, or ſuffer to be done, at any Time hereafter, any Act or Thing, whereby, or by Means whereof, the Lands ſet a-part, and offered to be conveyed by the Rector and Inhabitants of the City of *New-York*, in Communion of the Church of *England* as by Law eſtabliſhed, for the Uſe of the College, or any Part thereof, ſhall be veſted, conveyed or transferred to any other Perſon, contrary to the true Meaning hereof, other than by ſuch Leaſes as are hereafter mentioned; Our Will and Pleaſure is therefore, and We do, for Us, Our Heirs and Succeſſors, will and ordain, that no Grant or Leaſe of the ſaid Land, or any Part thereof, ſhall be made by the ſaid Governors of the ſaid College, which ſhall exceed the Number of Twenty-one Years; and that either in Poſſeſſion, or not above three Years before the End and Expiration or Determination of the Eſtate or Eſtates in Poſſeſſion.

The Governors of the College to take the Oaths and ſubſcribe the Declaration.

And We do, *by theſe Preſents*, will, ordain and direct, That the ſaid Governors of the ſaid College (except always the Lord Archbiſhop of *Canterbury* for the Time being, and Our firſt Lord Commiſſioner for Trade and Plantations,) do, at their firſt Meeting, after the Receipt of theſe Our Letters Patents, and before they proceed to any Buſineſs of and concerning the ſaid College, take the Oaths appointed to be taken by an Act, paſſed in the firſt Year of Our late Royal Father's Reign, entitled, *An* Act *for the further Security of His Majeſty's Perſon and Government, and the Succeſſion of the Crown, in the Heirs of the late Princeſs* Sophia, *being Proteſtants; and for extinguiſhing the Hopes of the pretended Prince of* Wales, *and his open and ſecret Abettors*; and make and ſubſcribe the Declaration mentioned in an Act of Parliament, made in the Twenty-fifth Year of the Reign of King Charles the Second, entitled, *An* Act *for preventing Dangers which may happen from Popiſh Recuſants*; as alſo, an Oath, faithfully to execute the Truſt repoſed in them, as Members of the ſaid Corporation; which Oaths, We authoriſe and impower the Juſtices of Our Supreme Court of Judicature for Our ſaid Province of *New-York*, for the Time being, any or either of them, to adminiſter: And that, when, and as often as any Perſon or Perſons, either by his Office or Place in Our ſaid Government or elſewhere, (except always, the Lord Archbiſhop of *Canterbury* for the Time being, and Our firſt Lord Commiſſioner for Trade and Plantations, for the Time being,) or by Choice of the ſaid Governors of the ſaid College, ſhall become, or be choſen, a Member or Members of the ſaid Corporation; they ſhall, before they are admitted or enter into the ſaid Office or Truſt, take the ſaid Oaths, and ſubſcribe the ſaid Declaration, to be adminiſtred to them in the Manner above directed.

And to meet yearly on the 2d Tueſday in *May*.

And We do further will, ordain and direct, That the Governors of the ſaid College, ſhall, yearly and every Year hereafter, for ever, on the ſecond Tueſday in the Month of *May* in every Year, meet together in Our ſaid City of *New-York*, for the better taking Care of, and promoting the Intereſt of the ſaid College; and that the ſaid Governors of the ſaid College,

or any Fifteen or more of them, being met, ſhall be a legal Meeting of the ſaid Corporation; and they, or the major Part of them ſo met, ſhall have full Power and Authority to adjourn from Day to Day, as the Buſineſs of the ſaid College may require; and to do, execute and perform, ALL and every Act and Acts, Thing and Things whatſoever, which the ſaid Governors of the ſaid College, are or ſhall, by theſe Our Letters Patent, be authorized and impowered to do, act, or tranſact, in as full and ample Manner, as if ALL and every of the Members of the ſaid Corporation were preſent.

The Archbp. of *Canterbury* and firſt Lord of Trade, may appoint Proxies.

AND We do will, ordain and direct, That as Our right Truſty and Welbeloved *THOMAS* Lord Archbiſhop of *Canterbury*, and the Lord Archbiſhop of *Canterbury* for the Time being, and Our ſaid Firſt Lord Commiſſioner for Trade and Plantations, and the Firſt Lord Commiſſioner for Trade and Plantations for the Time being, cannot attend the Meetings of the ſaid Corporation; they, and each of them, ſhall, from Time to Time, have full Power and Authority to appoint a Proxy in Writing, under their Hand and Seal; which Perſon or Perſons ſo appointed by them, and each of them, ſhall and may repreſent them, and each of them, reſpectively, according to ſuch Appointment; and ſhall have full Power to vote and act, as a Governor or Governors of the ſaid Corporation, at any and every Meeting of the ſaid Corporation, as fully and amply as if they the Conſtituents, and each of them, were preſent at every ſuch Meeting or Meetings.

Any five Members impowered to call a Meeting of the Governors of the College.

AND in Caſe any other Meeting or Meetings of the ſaid Governors of the ſaid College, ſhall, at any other Time or Times, be judged and deemed neceſſary, for the carrying on and promoting of the Buſineſs and Intereſt of the ſaid College, or the Government thereof, by any five Members of the ſaid Corporation; We do, *by theſe Preſents*, authorize and impower ſuch Five Members, by Writing under their Hands, to direct the Clerk of the ſaid Corporation, to give Notice of the Day appointed by them for ſuch Meeting, at the ſaid City of *New-York*, by advertiſing the ſame in one or more of the publick News-Papers, at leaſt ſeven Days before ſuch Meeting; And that at ſuch Meeting, the ſaid Clerk, before entering on any Buſineſs, ſhall certify ſuch Notification under his Hand, to the Board then met: PROVIDED ALWAYS, Fifteen or more of the ſaid Members ſhall be then met together; which ſaid Fifteen or more Members ſo met, in Purſuance of ſuch Notification, ſhall be a legal Meeting of the ſaid Governors of the ſaid College; and they, or the major Part of them ſo met, ſhall have full Power and Authority to adjourn from Day to Day, as the Buſineſs of the ſaid College may require; and to do, tranſact and perform, all Matters and Things whatſoever, that the ſaid Governors of the ſaid College are or ſhall be authorized and impowered to do, *by theſe Preſents*.

AND OF OUR FURTHER Grace, certain Knowledge, and meer Motion, to the Intent, That the ſaid Corporation and Body Politick, may anſwer the End of their Erection and Conſtitution, and may have perpetual Succeſſion, and continue for ever; We do, for Us, Our Heirs and Succeſſors, give and grant unto the ſaid *Governors of the ſaid College of the Province of* New-York, *in the City of* New-York *in* AMERICA, and to their Succeſſor for EVER, that when, and as often as they, or any Fifteen or more of the

the ſaid Members of the ſaid Corporation, or of their Succeſſors, ſhall be met together at their ſaid yearly Meeting, herein before appointed, or at any other Meeting, upon Notification as aforeſaid, for the Service of the ſaid College; That the Governor or Commander in Chief of Our ſaid Province of *New-York*, and in his Abſence, the firſt Perſon in Rank in Our ſaid Government, who holds his Place as a Governor of the ſaid Corporation, by his Office, Place or Dignity; and in the Abſence of ſuch, the eldeſt Governor or Member of the ſaid Corporation then preſent, ſuch Senority to be taken according as they are named in this Our CHARTER, during the Lives of the preſent Governors; and after their Death, the Seniority to be taken and accounted as they have been a longer or ſhorter Time Governors of the ſaid Corporation; ſhall preſide at ſuch Meeting from Time to Time; and that at ſuch Meeting or Meetings, from Time to Time, they or the major Part of them ſo met, ſhall have full Power and Authority to elect, nominate, and appoint any Perſon to be Preſident of the ſaid College, in a Vacancy of the ſaid Preſidentſhip, for and during his good Behaviour; *Provided always*, ſuch Preſident elect, or to be elected by them, be a Member of, and in Communion with the Church of *England* as by Law eſtabliſhed: And alſo, to elect one or more Fellow or Fellows, Profeſſor or Profeſſors, Tutor or Tutors, to aſſiſt the Preſident of the ſaid College, in the Education and Government of the Students belonging to the ſaid College; which Fellow or Fellows, Profeſſor or Profeſſors, Tutor or Tutors, and every of them, ſhall hold and enjoy their ſaid Office or Place, either at the Will and Pleaſure of the Governors of the ſaid Corporation, or during his or their good Behaviour, according as ſhall be agreed upon, between ſuch Fellow or Fellows, Profeſſor or Profeſſors, Tutor or Tutors, and the ſaid Governors of the ſaid College: *Provided always*, ſuch Fellow or Fellows, Profeſſor, or Profeſſors, Tutor or Tutors, before they, or either of them, enter into or take upon themſelves ſuch Office, do take the Oaths, and ſubſcribe the Declaration herein before directed to be taken and ſubſcribed by the Governors of the ſaid College, before they enter upon their ſaid reſpective Offices: And that when, and as often as any or either of the ſaid Offices ſhall become vacant, by Death or otherwiſe, the ſaid Governors, or the major Part of any Fifteen or more of them ſo met as aforeſaid, ſhall have full Power to elect, nominate and appoint other or others in their Places, upon the ſame Proviſo or Condition as aforeſaid; and alſo to elect, nominate and appoint, upon the Death, Removal, Refuſal to qualify, or other Vacancy of the Place or Places of any Governor or Governors of the ſaid Corporation, not holding his Office or Place as a Member of the ſame, by Virtue of any other Station, Office, Place or Dignity, from Time to Time, other or others in their Places or Stead, as often as ſuch Vacancy ſhall happen; which Governor or Governors ſo from Time to Time elected and appointed, ſhall, by Virtue of *theſe Preſents*, and of ſuch Election and Appointment, be veſted with all the Powers, Authorities and Privileges, which any Governor of the ſaid Corporation is hereby inveſted with.

The Governor of *New-York*, and in his Abſence the next in Rank in Office, or the eldeſt Member, to preſide at all Meetings of the Governors of the College.

At ſuch Meetings the Governors on a Vacancy to appoint a Preſident during good Behaviour, who is to be a Member of the Church of *England*.

And to elect Fellows, Profeſſors and Tutors, during Pleaſure or good Behaviour.

Such Fellows Tutors and Profeſſors to take the Oaths, *&c.*

And on a Vacancy the Governors to appoint others.

On the Death Refuſal, *&c.* of a Governor, not holding the ſame by his Office, the Governors to elect another in his Stead.

And We do further, of Our eſpecial Grace, certain Knowledge, and meer Motion, for Us, Our Heirs and Succeſſors, grant and ordain, That when, and as often as the Preſident of the ſaid College, or any Fellow, Profeſſor or Tutor, holding his Place during good Behaviour, ſhall miſdemean

mean himſelf in his or their ſaid Offices; and thereupon, a Complaint or Charge in Writing, of ſuch Miſdemeanour ſhall be exhibited againſt him or them, by any Member of the ſaid Corporation, at any Meeting or Meetings of the ſaid Corporation, met and convened as aforeſaid; that it ſhall be lawful for the ſaid Members of the ſaid Corporation then met, or the major Part of them, from Time to Time, upon Examination and due Proof, to ſuſpend or diſcharge ſuch Preſident, Fellow, Profeſſor, or Tutor, from his ſaid Office, and other or others in his or their Place or Places to appoint.

Power to the Governors to ſuſpend or diſcharge the Preſident, Tutors, &c. for Miſdemeanour.

And We do further, for Us, Our Heirs and Succeſſors, will and grant, That the ſaid Governors of the ſaid College, or the major Part of any Fifteen or more of them, convened and met as aforeſaid, ſhall and may, from Time to Time, as Occaſion may require, elect, conſtitute and appoint a Treaſurer, Clerk and Steward for the ſaid College; and to appoint them and each of them, their reſpective Buſineſs and Truſts; and to diſplace and diſcharge from the Service of the ſaid College, ſuch Treaſurer, Clerk or Steward, and to elect other or others in their Places and Stead: And ſuch Treaſurer, Clerk and Steward ſo elected and appointed, We do, for Us, Our Heirs and Succeſſors, *by theſe Preſents*, conſtitute and eſtabliſh in their ſeveral Offices; and do give them full Power and Authority to exerciſe the ſame in the ſaid College, according to the Direction, and during the Pleaſure of the ſaid Governors of the ſaid College, or the major Part of any Fifteen or more of them, convened as aforeſaid, as fully and freely as any other the like Officers in any of Our Univerſities, or any of Our Colleges, in that Part of Our Kingdom of *Great Britain*, called *England*, lawfully may and ought to do.

To appoint a Treaſurer, Clerk, and Steward for the College, who are to hold their Office during Pleaſure.

And We do further, of Our eſpecial Grace, certain Knowledge and meer Motion, give and grant unto the ſaid Governors of the ſaid College, that they and their Succeſſors, or the major Part of any Fifteen or more of them, convened and met together, in Manner aforeſaid, ſhall, and may direct and appoint what Books ſhall be publickly read and taught in the ſaid College, by the Preſident, Fellows, Profeſſors and Tutors; and ſhall and may, under their Common Seal, make and ſet down, and they are hereby fully impowered, from Time to Time, to make and ſet down, in Writing, ſuch Laws, Ordinances and Orders, for the better Government of the ſaid College and Students, and Miniſters thereof, as they ſhall think beſt for the general Good of the ſame; ſo that they are not repugnant to the Laws and Statutes of that Part of Our Kingdom of *Great Britain*, called *England*, or of Our ſaid Province of *New-York*; and do not extend to exclude any Perſon of any religious Denomination whatever, from equal Liberty and Advantage of Education, or from any the Degrees, Liberties, Privileges, Benefits, or Immunities of the ſaid College, on Account of his particular Tenets in Matters of Religion: And ſuch Laws, Ordinances and Orders, which ſhall be ſo made as aforeſaid, We do, *by theſe Preſents*, for Us, Our Heirs and Succeſſors, ratify, confirm and allow, as good and effectual, to bind and oblige, all and every the Students and Officers, and Miniſters of the ſaid College.

To direct what Books are to be read and taught,

And to make Laws for the Government of the College.

Not repugnant to the Laws of *England* or of *New-York*.

And not to exclude Perſons of any religious Denomination, from equal Benefit of Education.

And We do hereby authorize and impower the ſaid Governors of the ſaid College, or the major Part of any Fifteen or more of them, at any of their

their Meetings, convened as aforeſaid, and the Preſident, Fellows, and Profeſſors for the Time being, to put ſuch Laws, Ordinances and Orders in Execution; *that is to ſay*, ſuch as inflict upon any Student, the greater Puniſhments of Expulſion, Suſpenſion, Degradation and publick Confeſſion, by the Governors of the ſaid College, or the major Part of any Fifteen or more of them, convened and met together as aforeſaid, only; and ſuch as inflict the leſſer Puniſhments, by the Preſident, Fellows and Profeſſors, or any of them, according to the true Intent of ſuch Laws, Ordinances and Orders as ſhall be made, in Purſuance of *theſe Preſents*, for that Purpoſe.

The greater Puniſhments, Expulſion, &c. to be inflicted by the Governors. And the leſſer by the Preſident.

AND We do further will, ordain and direct, That there ſhall be forever hereafter, publick Morning and Evening Service, conſtantly performed in the ſaid College, Morning and Evening, for ever, by the Preſident, Fellows, Profeſſors or Tutors of the ſaid College, or one of them, according to the Liturgy of the Church of *England* as by Law eſtabliſhed; or ſuch a Collection of Prayers out of the ſaid Liturgy, with a Collect peculiar for the ſaid College, as ſhall be approved of, from Time to Time, by the Governors of the ſaid College, or the major Part of any Fifteen or more of them, convened as aforeſaid.

Morning and Evening Service to be performed according to the Liturgy of the Church of *England*.

AND We do further will and grant, That the ſaid Governors of the ſaid College, for the Time being, or the major Part of any Fifteen or more of them, convened as aforeſaid, ſhall have full Power and lawful Authority, to viſit, order, puniſh, place and diſplace the Treaſurer, Clerk, Steward, Students, and other Officers and Miniſters of the ſaid College; and to order, reform and redreſs, ALL, and any the Diſorders, Miſdemeanors and Abuſes in the Perſons aforeſaid, or any of them; and to cenſure, ſuſpend or deprive them, or any or either of them: So ALWAYS, That no Viſitation, Act or Thing, in or concerning the ſaid College, be made or done, by any other Perſon or Perſons whatſoever, but as is herein before directed and declared.

Powers of the Governors to viſit, and to puniſh or diſplace Officers.

AND We do further, of Our eſpecial Grace, certain Knowledge and meer Motion, will, give and grant, unto the ſaid Governors of the ſaid College, That for the Encouragement of the Students of the ſaid College, to Diligence and Induſtry in their Studies, that they and their Succeſſors, and the major Part of any Fifteen or more of them, convened and met together as aforeſaid, do, by the Preſident of the ſaid College, or any other Perſon or Perſons by them authorized and appointed, give and grant any ſuch Degree and Degrees, to any the Students of the ſaid College, or any other Perſon or Perſons by them thought worthy thereof, as are uſually granted by any or either of Our Univerſities or Colleges, in that Part of Our Kingdom of *Great Britain*, called *England*; and that the Preſident, or ſuch other Perſons to be appointed for that Purpoſe as aforeſaid, do ſign and ſeal Diplomas or Certificates of ſuch Degree or Degrees, to be kept by the Graduates, as a Teſtimonial thereof.

Degrees to be granted to the Students.

AND further, of Our eſpecial Grace, certain Knowledge and meer Motion, We do, for Us, Our Heirs and Succeſſors, will, give and grant, unto the ſaid Governors of the ſaid College, and to their Succeſſors, That they ſhall and may have one Common Seal, under which they ſhall and may

The Corporation to have a common Seal.

paſs, ALL GRANTS, DIPLOMAS, and ALL other WRITINGS whatſoever, requiſite, neceſſary or convenient to paſs under the Seal of the ſaid Corporation; which Seal ſhall be engraven in ſuch Form, and with ſuch Devices and Inſcription, as ſhall be agreed upon by the ſaid Governors of the ſaid College, or the major Part of any Fifteen or more of them, that ſhall be convened for the Service of the ſaid College, in the Manner above directed: And by theſe Our Letters Patent, it ſhall and may be lawful for them and their Succeſſors, at any of their Meetings convened as aforeſaid, as they ſhall ſee Cauſe, to break, change, alter and new make the ſame, or any other common Seal, when and as often as to them it ſhall ſeem convenient.

All other Officers to be appointed by the Governors during Pleaſure.

AND We further, for Us, Our Heirs and Succeſſors, give and grant unto the ſaid Governors of the ſaid College, and their Succeſſors, or the major Part of any Fifteen or more of them, convened as aforeſaid, full Power and Authority, from Time to Time, and at all Times hereafter, to nominate and appoint all other Inferior Officers or Miniſters, which they ſhall think convenient and neceſſary for the Uſe of the College, not herein particularly named or mentioned; which Officers and Miniſters, we do hereby impower to execute their reſpective Offices or Truſts, during the Will and Pleaſure only of the Governors of the ſaid College, or the major Part of any Fifteen or more of them, convened as aforeſaid, as fully and freely as any other the like Officers or Miniſters, in and of Our Univerſities, or any other College, in that Part of Our Kingdom of *Great Britain*, called *England*, may or ought to do.

The Record or Enrollment of the Charter to be effectual in Law

AND, LASTLY, of Our expreſs Will and Pleaſure, and meer Motion, We do, for Us, Our Heirs and Succeſſors, give and grant unto the ſaid Governors of the ſaid College, and to their Succeſſors, for ever, That theſe Our Letters Patent, being entered of Record, as is hereinafter particularly expreſſed, or the Enrollment thereof, ſhall be good and effectual in the Law to all Intents and Purpoſes, againſt Us, Our Heirs and Succeſſors, without any other Licence, Grant, or Confirmation, from Us, Our Heirs or Succeſſors hereafter, by the ſaid Governors of the ſaid College to be had or obtained, notwithſtanding the not Reciting or Miſrecital, or not Naming or Miſnaming of the aforeſaid Offices, Franchiſes, Privileges, Immunities, or other the Premiſes, or any of them; and notwithſtanding a Writ *ad quod Damnum*, hath not iſſued forth, to enquire of or concerning the Premiſes, or any of them, before the Enſealing hereof: Any Statute, Act, Ordinance or Proviſion, or any other Matter or Thing to the contrary thereof in any wiſe notwithſtanding.

TO HAVE, HOLD, AND ENJOY, ALL and ſingular the Privileges, Liberties, Advantages and Immunities, and all and ſingular, other the Premiſes herein or hereby granted, or meant, mentioned, or intended to be herein and hereby given and granted; unto them the ſaid Governors of the ſaid *College of the Province of* New-York, *in the City of* New-York, *in* AMERICA, and to their Succeſſors, for EVER.

IN

IN TESTIMONY whereof, we have cauſed theſe Our Letters to be made Patent, and the Great Seal of Our Province of NEW-YORK, *to be hereunto affixed, and the ſame to be entered of Record, in Our* Secretary's Office, *of Our ſaid Province, in one of the Books of Patents there remaining.* **Witneſs** *Our Truſty and Well-beloved* JAMES DE LANCEY, *Eſq; Our Lieutenant Governor and Commander in Chief, in and over Our Province of* NEW-YORK, *and the Territories depending thereon in* America; *in, by and with the Advice and Conſent of Our Council of Our ſaid Province, this Thirty-firſt Day of* October, *in the Year of Our Lord One Thouſand Seven Hundred and Fifty Four, and of Our Reign the Twenty Eighth.*

CLARKE, *junior.*

THE ADDITIONAL CHARTER

The ADDITIONAL

CHARTER

GRANTED TO THE

GOVERNORS

OF THE

COLLEGE

OF

NEW-YORK,

IN

AMERICA.

Published by Order of His Honour the Lieutenant Governor, in Council.

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Printed and Sold by J. PARKER and W. WEYMAN, at the New Printing-Office in *Beaver-Street*, MDCCLV.

The additional *CHARTER*, &c.

GEORGE the Second, by the Grace of GOD, of *Great-Britain*, *France* and *Ireland*, KING, Defender of the Faith, and ſo forth, TO ALL to whom theſe Preſents ſhall come, *Greeting*.

Preamble.

WHEREAS Our loving Subjects, *The Governors of the College of the Province of* New-York, *in the City of* New-York, *in* America, by their humble Petition preſented to Our Truſty and Well-beloved JAMES DE LANCEY, Eſq; Our Lieutenant Governor and Commander in Chief of Our ſaid Province of *New-York*, IN COUNCIL, have ſet forth, That *although* by Our Letters Patent of Incorporation, bearing Date the Thirty Firſt Day of *October* laſt paſt, the ſole Power of electing Profeſſors in ſaid College, is veſted in the ſaid Governors: Yet the ſaid Petitioners humbly conceived, that it would tend to the Proſperity of the College, and the Increaſe of the Number of Students, if Proviſion could be made for eſtabliſhing a Profeſſorſhip in Divinity in the ſame, for the Inſtruction of ſuch Youth as may intend to devote themſelves to the ſacred Miniſtry, in thoſe Churches in this Province that are in Communion with, and conform to the Doctrine, Diſcipline and Worſhip eſtabliſhed in the *United Provinces*, by the National Synod of *Dort*; and any other Students that may be deſirous to attend his Lectures: And therein did humbly pray, That an additional CHARTER might be granted them for that Purpoſe; and that the Nomination of ſuch Profeſſor, from Time to Time, be in the Miniſter, Elders and Deacons of the Reformed Proteſtant *Dutch* Church in the City of *New-York*.

AND whereas upon the Surrender of this Our Province by the *Dutch*, in the Year of Our Lord *One Thouſand Six Hundred and Sixty-four*, it is provided by the Eighth Article of Surrender, That the *Dutch* here ſhall enjoy the Liberty of their Conſciences in Divine Worſhip and Church Diſcipline. And We being willing and deſirous, that all Our Loving Subjects, the Members of the Reformed Proteſtant *Dutch* Churches, who are very numerous in Our Government of *New-York*, ſhould always continue as they have hitherto done, to enjoy the Liberty of their Conſciences in Divine Worſhip and Church Diſcipline, and that they may always have learned Paſtors and Teachers to inſtruct and aſſiſt them therein; as alſo to promote the Proſperity of the aforeſaid College, and the Increaſe of the Number of Students therein. KNOW YE, That of Our eſpecial Grace, certain Knowledge, and meer Motion, We have willed, granted, conſtituted and appointed, *and by theſe Preſents*, Do will and grant to the *Governors of the College of the Province of* New-York, *in the City of* New-York *in* AMERICA, and to their Succeſſors, that from Time to Time, and at all Times hereafter FOREVER, there may, and ſhall be in the ſaid College, a Profeſſor of Divinity of the Reformed Proteſtant *Dutch* Church, for the Inſtruction of ſuch Youth as may intend to devote themſelves to the ſacred Miniſtry in thoſe Churches, in this Our Province of *New-York*, that are in Communion with, and conform to the Doctrine, Diſcipline and Worſhip eſtabliſhed in the *United Provinces*, by the National Synod of *Dort*; and any other Students that may be deſirous to attend his Lectures. AND

Grant that there be in the College, a Profeſſor of Divinity of the Reformed Proteſtant *Dutch Church*.

To be appointed by the Miniſters, Elders and Deacons of the ſaid Church.

AND We do, *by theſe Preſents*, will, give, grant and appoint, That ſuch Profeſſor ſhall be from Time to Time, and at all Times hereafter, nominated, choſen and appointed by the Miniſters, Elders and Deacons of the Reformed Proteſtant *Dutch* Church, in the City of *New-York*, for the Time being, when they ſhall ſee fit to make ſuch Nomination, Choice and Appointment. And they are hereby fully impowered and authorized to make ſuch Nomination, Choice and Appointment; and are hereby required to certify ſuch Nomination, Choice and Appointment, to the Governors of the ſaid College, under their Corporation Seal: *Provided always, ſuch Profeſſor ſo to be choſen from Time to Time by them, be a Member of, and in Communion with the ſaid Reformed Proteſtant* Dutch *Church.* And thereupon the Governors of the ſaid College, and the Preſident thereof for the Time being, ſhall, and are hereby required and commanded to receive and admit him accordingly: Any Thing in Our herein before-mentioned Charter of Incorporation to the contrary hereof in any wiſe notwithſtanding. Which Profeſſor of Divinity, We will and direct, ſhall, before he enter into or take upon himſelf ſuch Office, take the Oaths and ſubſcribe the Declaration directed in Our CHARTER aforeſaid, for the other Profeſſors and Officers of the ſaid College to take, before one of the Judges of Our Supreme Court of Judicature for Our ſaid Province of *New-York*, who is hereby impowered and authorized to adminiſter the ſame.

To take the like Oaths, &c. that other Profeſſors in the College are obliged to do.

To hold his Office during good Behaviour or Pleaſure, as he ſhall agree with the ſaid Miniſter, &c.

AND We do further will, ordain and grant, That the ſaid Profeſſor of Divinity, ſhall hold his ſaid Place or Office during his good Behaviour, or during Will and Pleaſure, according to ſuch Agreement as ſhall be made between him and the ſaid Miniſter, Elders and Deacons of the Reformed Proteſtant *Dutch* Church, at the Time of his Nomination and Appointment; and be intituled unto, and have, exerciſe and enjoy the ſame, and like Powers, Privileges, and Authorities in the ſaid College, as other Profeſſors of and in the ſame do or may have, hold, exerciſe, or enjoy in the ſame. And alſo ſhall demean and conform himſelf to ſuch Rules, Laws and Regulations as the other Profeſſors in the ſaid College are or ſhall be obliged to conform unto, and regulate themſelves by. And in Caſe he ſhall miſdemean himſelf in his ſaid Office, he ſhall be liable to be ſuſpended or diſcharged from the ſame, in the ſame Manner as other Profeſſors of and in the ſaid College are or may be ſuſpended or diſcharged, by Virtue of Our aforeſaid Charter of Incorporation.

To be intituled to the like Privileges that the other Profeſſors are, and ſubject to the ſame Regulations.

IN TESTIMONY whereof, We have cauſed theſe Our Letters to be made Patent, and the Great Seal of Our ſaid Province to be hereunto affixed, and the ſame to be entered of Record, in Our Secretary's Office, *in Our City of* NEW-YORK, *in one of the Books of Patents there remaining.* WITNESS *Our ſaid Truſty and Well-beloved* JAMES DE LANCEY, *Eſq; Our Lieutenant Governor and Commander in Chief, in and over Our Province of* NEW-YORK, *and Territories thereon depending in* America; *at Our Fort in Our City of* NEW-YORK, *in and by the Advice and Conſent of Our Council of Our ſaid Province the Thirtieth Day of* May, *in the Year of Our Lord One Thouſand Seven Hundred and Fifty Five, and of Our Reign the Twenty Eighth*

CLARKE, *junior.*

MINUTES

(P.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Mr Edward Willet in the said City on Wednesday the seventh day of May in the Twenty eighth year of the reign of our Sovereign Lord George the Second by the grace of God of Great Britain France and Ireland King defender of the Faith &c. Annoq Domini 1755.

Present

Mr Chambers	Mr Murray	Mr Reade
Mr Atty Generall	Mr Richard	Mr Marston
Mr Treasurer	Mr Hewy Cruger	Mr Haynes
Mr Mayor	Mr Watts	Mr Jn° Livingston
Mr Barclay	Coll° Phillipse	Mr Lodge
Mr Ritzma	Coll° Robinson	Mr Clarkson
Mr Weyganad	Mr John Cruger	Mr Lispenard
Mr Carle	Mr Ja° Livingston	Mr Ja° DeLancey Jun°
Doctor Johnson	Mr Nicoll	

Mr Goldsbrow Banyar Deputy Secretary Attending with his Majesties Charter to Incorporate the several Persons therein named by the Name of the Governors of the College of the Province of New York in the City of New York in America his Honour the Lieutenant Governor being Present and after Addressing himself to the Gentlemen Met in a very Affectionate Genteel and suitable manner upon the Occasion delivered the Charter to them. And the said Charter being read Mr Kowmanden one of the Judges of the Supreme Court proceeded to Qualifie the Governors present (except his Honour the Lieutenant Governor of the Province) and Administred to them the Oaths appointed to be taken by an Act passed in the first year of the reign of his late Majesty King George the first entituled An Act for the further Security of his Majesties Person and Government and the Succession of the Crown in the Heirs of the late Princess Sophia being Protestants and for Extinguishing the hopes of the pretended Prince of Wales and his open and Secret abettors which oaths were taken and subscribed by the said Governors who also repeated and subscribed the Declaration mentioned in an Act of Parliament made in the Twenty fifth year of the reign of King Charles the second entituled an Act for preventing Dangers which may happen from Popish Recusants And then an oath was Administred by said Mr Justice Kowmanden to the said Gentlemen Severally in the words

following

following towitt. You shall well and faithfully execute the Trust reposed in you as one of the Governors of the College of the Province of Newyork in the City of Newyork in America according to the best of your Skill and understanding. So help you God. —

After which Mr. Chambers (who presided at this meeting) in behalf of the Corporation returned his honour the Lieutenant Governor their most gratefull acknowledgments for the honour he had been pleased to confer on them in their appointment and hoped their Conduct as Governors of that Corporation would always merit the continuance of his Honours protection favour and Countenance, and convince the World they had nothing more at heart then to promote the Glory of God, the True protestant Religion and a generous Education of their youth in the Liberal Arts and Sciences, And that they doubted not but it would please God to bless and prosper their undertakings therein. —

Then Mr. Ritzema the Senior Minister of the Reformed Protestant Dutch Church in this City addreping himself to his Honour said. He returned him thanks for the Honour he had done him and the regard he had Shewn to the Dutch Church in appointing their Senior Minister for the Time being one of the Governors of the College, and that he hoped he should acquit himself in that Station with General Approbation. That he was Sorry to have observed the differences and Animosities in the Province touching Several restrictions in the charter and hoped some means might be fallen upon to heal them. That he apprehended it would much conduce to this end if his Honour would be pleased to grant either by Addition to this Charter or in such manner as should be thought most proper that there should be established in the said College a Professor in Divinity for the Education of such of the Youth of their Church as might be intended for the Ministry with a Suitable and reasonable Allowance or Salary and to be Chosen by the Consistory of that Church for the Time being which as it might contribute to the Prosperity of the College he thought it his duty to request his Honour to Grant.

His Honour replied he approved of what Mr. Ritzema had requested and if the Governors who had now the Management of the College would make application to him he was very ready to grant it — The Governors thereupon unanimously declared their approbation and agreed that a Petition be prepared and presented to his Honour accordingly.

Upon which it is resolved that Mr. Barclay Mr. Ritzema Mr. Henry Cruger Mr. Watts and Mr. Richard or any three or more of them be a Committee to prepare the said Petition against the next meeting. —

(2)

At the first Annual meeting of the Governors of the College of the Province of New-York in the City of New York in America at the House of Edward Willet in the said City on the second Tuesday in May being the Thirteenth day of May in the Twenty eighth year of the reign of our Sovereign Lord George the second by the grace of God of Great Britain France and Ireland King Defender of the Faith &c. Anno Domini 1755.

Present.

Mr Chambers	Doctor Johnson	Mr Nicoll
Mr Atty Generall	Mr Richard	Mr Reade
Mr Treasurer	Mr Henry Cruger	Mr Marston
Mr Mayor	Mr Watts	Mr Haynes
Mr Barclay	Coll^o Philipse	Mr Jno Livingston
Mr Ritzema	Coll^o Robinson	Mr Clarkson
Mr Weygand	Mr John Cruger	Mr Lispenard
Mr Earle	Mr Ja^s Livingston	M^r Ja^s DeLancey Junr

Josiah Martin Henry Barkman and Philip Van Rank Esqr were Qualified by Mr Justice Chambers as Governors of the College of the Province of New York in the City of New York in America pursuant to the Directions of the Charter Ordered that they take their places accordingly.

Mr Murray took his Seat.

The Reverend Mr Henry Barclay Chairman of the Committee appointed on the seventh instant to prepare a Petition to his Honour the Lieutenant Governor for establishing a Dutch Professor in Divinity in the College reported that they had prepared the said Petition which being read and approved of is in the words following (to wit). To the Honourable James DeLancey Esqr his Majesty's Lieut. Governour and Commander in Chief of the Province of New York and Territories thereon depending in Councill. The Petition of the Governors of the College of the Province of New York in the City of New York in America Humbly Sheweth That Whereas by his Majesty's Letters Patent of Incorporation bearing date the 31st of October 1754 the sole power of electing Professors in said College is vested in said Governors, and Whereas your Honours Petitioners humbly conceive that it will tend to the Prosperity of the College and the increase of the number of Students if Provision could be made for establishing a Professorship in Divinity for the Instruction of such Youth as may intend to devote themselves to the Sacred Ministry in those Churches in this Province that are in Communion with and conform to the

Doctrine

Doctrine discipline and Worship established in the united Provinces by the National Synod of Dort, and any other Students that may be desirous to attend his Lectures Your Honours Petitioners therefore humbly pray, that an Additional Charter, be Granted them for that Purpose, and that the nomination of such Professor from time to time be in the Minister Elders and Deacons, of the Reformed Protestant Dutch Church in this City and the same established in such manner, as shall seem best to your Honour. And Your Petitioners as in duty bound shall ever pray. Wm Kempe, Ad: Peyster, Hen: Barclay, Joannes Ritzema, John Albert Weygand, Joannes Earle, Samuel Johnson Josiah Martin Paul Richard Ben: Enger Jnº Watts Henry Beekman, Philip Neu Blanch Fred: Philipse Jos. Robinson John Enger, James Livingston, B: Nicoll Jos. Reade Nathaº Marston Joseph Haynes, Jrº Livingston David Clarkson Leonard Lispenard, James De Lancey. New York May 13th 1755.

Read in Council 15th May 1755. and Granted and order to Atty General to prepare a Draft of such Charter.

Ordered that the Committee who Prepared the said Petition be a Committee to wait upon his Honour the Lieutenant Governour with the same and to Solicit the Grant mentioned in the said Petition.

The Rector and Church Wardens of Trinity Church in this City delivered to this Board Certain Indentures of Lease and release under the seal of the Corporation of the said Church for a Lott of Ground whereon to Erect a College which being read are in the words following. (Viz.) This Indenture made the twelfth day of May in the twenty eighth year of the reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. and in the Year of our Lord One thousand seven hundred and fifty five Between the Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established of the one part and the Governors of the College of the Province of New York in the City of New York in America of the other part Witnesseth that the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established for and in consideration of the Sum of ten shillings to them in hand paid by the Governors of the College of the Province of New York in the City of New York in America at or before the sealing and delivery of these Presents, the receipt whereof is hereby acknowledged Have bargained Sold and Demised and by these Presents Do Bargain Sell and Demise unto the said Governors of the College of the Province of New York in the City of New York in America All that certain Piece or Parcell of Ground Situate lying and being on the West

side

side of the Broadway in the West ward of the City of New York fronting easterly to Church Street Between Barclay Street and Murray Street four hundred and forty Foot and from thence running Westerly between and along the said Barclay Street and Murray Street to the North River and also the use of a Street called Robinson Street from the Middle of the said Land easterly to the Broadway of Ninety foot in breadth together with all and Singular the Wells Waters Fences ways easments Profitts Commodities and Appurtenances whatsoever to the aforesaid piece or Parcell of Ground belonging or in anywise appertaining and the Reversion and Reversions remainder and remainders rents Issues and profitts thereof **To have and to hold** the said Piece or Parcell of Ground and Premisses with the appurtenances herein before mentioned and discribed and intended to be hereby demised with their and every of their Appurtenances and the use of the said Street of Ninety foot in breadth unto the said Governors of the College of the Province of New York in the City of New York in America and their Successors from the day next before the day of the date of these Presents for and during the Term of one whole Year from thence next ensuing and fully to be compleat and ended Yielding and Paying therefore unto the said Rector and Inhabitants of the City of New York in communion of the Church of England as by Law established and their Successors the rent of one Pepper Corn on the last day of the said Term if demanded To the intent that by Vertue of these Presents and of the Statute for transferring of uses into Possession the said Governors of the College of the Province of New York in the City of New York in America may be in the Actual Possession of the said hereby bargained Premisses with their appurtenances and be thereby enabled to accept and take a grant and Release of the reversion & Inheritance thereof to them and their Successors for ever **In Witness** whereof to the one part of these Present Indentures remaining with the said Governors of the College of the Province of New York in the City of New York in America the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established have caused their Seal to be affixed and to the other part thereof remaining with the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established they the said Governors of the College of the Province of New York in the City of New York in America have caused their Seal to be affixed the Day and year first above Written.

Corporation Seal of Trinity Church in New York.

This

This Indenture Made the Thirteenth day of May in the Twenty eighth year of the reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. and in the Year of our Lord one thousand Seven hundred and fifty five Between the Rector and Inhabitants of the City of New York in communion of the Church of England as by Law established of the one part and the Governors of the College of the Province of New York in the City of New York in America of the other part Witnesseth that the said Rector and Inhabitants of the City of New York in communion of the Church of England as by Law established as well for the encouraging and promoting the founding erecting and establishing a College in the said Province of New York for the Education and instruction of Youth in the Liberal Arts and Sciences as for and in Consideration of the Sum of ten Shillings to them in hand paid by the Governors of the College of the Province of New York in the City of New York in America at or before the sealing and delivery of these Presents the receipt whereof is hereby acknowledged and for divers other good Causes and Considerations them thereunto moving They the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established Have Granted bargained Sold aliened remised released and confirmed and by these Presents Do Grant bargain Sell alien remise release and confirm unto the said Governors of the College of the Province of New York in the City of New York in America in their actual possession now being by Virtue of a Bargain and Sale to them thereof made by the said Rector and inhabitants of the City of New York in Communion of the Church of England as by Law established by Indenture bearing date the day next before the day of the date of these presents and of the Statute for Transferring of uses into possession and to their Successors for ever All that certain piece or parcel of Ground Situate lying and being on the West side of the Broad way in the West Ward of the City of New York fronting easterly to Church Street between Barclay Street and Murray Street four hundred and forty foot and from thence running Westerly between and along said Barclay Street and Murray Street to the North river and also the use of a Street called Robinson Street from the Middle of the said Land easterly to the Broadway of Ninety foot in breadth together with all and singular the Wells Waters Fences ways easments profitts Commoditties and appurtenances whatsoever to the aforesaid piece or parcel of Ground belonging or in anywise appertaining and the Reversion and reversions Remainder and Remainders Rents Issues and profitts thereof and all the Estate Right Title Interest property possession Claim and demand whatsoever of them the said Rector and Inhabitants of the City of New York in Communion of the Church

of

Of England as by Law established of in or to the same and every part and parcell thereof To have and to hold the said peece or parcell of Ground and Premisses with the appurtenances herein before mentioned and discribed and intended to be hereby granted and released with their and every of their appurtenances and the use of the said Street of ninety foot in breadth unto the said Governors of the College of the Province of New York in the City of New York in America and their Successors for ever Provided nevertheless and this Present Grant and release is upon this express condition that the President of the said College for ever for the time being shall be Member of and in Communion with the Church of England as by Law established and that the Morning and Evening Service in the said College be the Liturgy of the said Church of such a collection of Prayers out of the said Liturgy with all collect Peculiar for the said College as shall be agreed upon and approved of by the President and Governors of the said College and thereupon failure thereof this Present Grant and release shall cease determine and be utterly void and of none effect to all intents & purposes as if the same had never been made any thing herein contained to the contrary notwithstanding And the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established for themselves and their Successors Do hereby Covenant promise Grant and agree to and with the said Governors of the College of the Province of New York in the City of New York in America and their Successors in manner and form following / that is to say / that the said hereby bargained & Released Premisses and every part and Parcell thereof now are and at all times hereafter / untill failure be made in performance of the Proviso and condition aforesaid / shall be remain and continue free and clear and freely and clearly acquitted and discharged of and from all manner of former and other gifts Grants Mortgages Titles Troubles Charges and Incumbrances whatsoever had made done committed or willingly suffered by them the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established or any other person or persons whatsoever claiming by from or under them And that they the said Governors of the College of the Province of New York in the City of New York in America and their Successors shall and may from time to time and at all times hereafter untill failure be made in the performance of the Proviso and condition aforesaid / have hold occupy possess and enjoy the said hereby bargained and released Premisses and every part thereof without any Let Suit Trouble Molestation or hindrance of them the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established their Successors or

Assigns

Assigns or any other person or persons whatsoever claiming by from or under them In Witness whereof to one part of these Present Indentures remaining with the said Governors of the College of the Province of New York in the City of New York in America the said Rector and Inhabitants of the city of New York in Communion of the Church of England as by Law established have caused their Seal to be affixed and to the other part thereof remaining with the said Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law established they the said Governors of the College of the Province of New York in the City of New York in America have caused their seal to be affixed the Day and year first above Written

Corporation Seal of Trinity Church in New York

Resolved that Mr. Leonard Lispenard be appointed Treasurer Mr. Lambert Moore Clerk and Mr. Robert Young Messenger of this Corporation during pleasure

Resolved that Mr. De Peyster Mr. Murray, Coll.o Marlin, Mr. Richard Mr. Henry Cruger, Mr. Watts, Coll.o Beekman, Coll.o Robinson Mr. John Cruger Mr. James Livingston Mr. Reade Mr. Marston Mr. Hayens and Mr. Clarkson or any five or more of them be a Committee to Consider of the Proper ways and means for the Erecting Suitable Edifices for the College and for promoting the Interest thereof and that they make their report thereupon with all convenient Speed.

Resolved that Mr. Mayor Mr. Barclay Mr. Ritzema Mr. Weygand Mr. Carle Doctor Johnson Mr. Nicoll Mr. John Livingston and Mr. James DeLancey Junr. or any five or more of them be a Committee to prepare such Devices and Inscription as they shall think proper for the seal of this Corporation And that the said Committee do also make a Proper Collection of Prayers and prepare a body of Laws rules and regulations for the use and Government of the College and lay the same before this Board with all convenient Speed.

Ordered that his Majestys Charter of Incorporation and the Original Deeds from the Corporation of Trinity Church be lodged with the Treasurer of this Board which were delivered to him accordingly

At a meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Willet in the said City on Tuesday the third day of June in the Twenty eighth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Brittain France and Ireland King Defender of the Faith &c. Anno Dom. 1755.

Present

Mr. Chambers	Doctor Johnson	Mr. Nicoll
Mr. Atty Generall	Mr. Murray	Mr. Reade
Mr. Treasurer	Coll. Martin	Mr. Hayns
Mr. Mayor	Mr. Richard	Mr. Jno. Livingston
Mr. Barclay	Mr. Henry Cruger	Mr. Clarkson
Mr. Ribzema	Mr. Watts	Mr. Lispenard
Mr. Carle		

The Clerk of this Board presented a Certificate under his hand of his having Inserted in the New York Gazette the Proper Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which Certificate was read and Ordered to be filed.

Mr. Banyar Deputy Secretary of this province from his Honour the Lieutenant Governor presented his Majesties Additional Charter to the Governors of the College of the Province of New York in the City of New York in America for Establishing a Professor in Divinity in the said College according to the Doctrine Discipline and Worship established by the National Synod of Dort and then withdrew.

Oliver De Lancey Esqr. who is appointed by the Charter as one of the Governors of the College of the Province of New York in the City of New York in America came in and was Qualified by Mr. Justice Chambers pursuant to the directions of the Charter. Ordered that he take his place accordingly.

Mr. James De Lancey Junr. came in and took his Seat.

The said Additional Charter being read It was thereupon Resolved that Mr. Treasurer Mr. Barclay Mr. Ribzema Doctor Johnson and Mr. Lispenard be a Committee to wait upon his Honour the Lieutenant Governor to return him the Thanks of this Board for the same.

Ordered

Ordered that the said Additional Charter be lodged with the Treasurer of this Corporation which was delivered to him accordingly.

Mr. Mayor Chairman of the Committee appointed to prepare the Proper Devices and Inscription for the Seal of this Corporation and also a proper Collection of Prayers and to prepare a Body of Laws Rules and Regulations for the use & Government of the College delivered a report in writing which being read was agreed to so far as the same respects the Seal proposed for this Corporation and the Body of Laws for the use and Government of the College and such parts only of the report Ordered to be entered which are as follows (to wit). To the Governours of the College of the Province of New York in the City of New York in America. We the Committee appointed by an Order of this Corporation of the 13th day of May last to prepare such Devices and Inscription as we should think proper for the Seal of this Corporation and also to make a Proper Collection of Prayers and prepare a Body of Laws Rules and Regulations for the Use and Government of the College having Considered of the several Matters and things to us referred by the said Order beg leave to report our Opinion thereupon as follows.

First That We are of Opinion that the Device for a Seal produced to this Corporation by Doctor Johnson at the last Meeting & hereunto annexed is a Proper device for a Seal for the College.

2. That the Collection of Prayers Entituled Morning and Evening Prayers for the College hereunto also annexed is a proper Collection of Prayers to be used in the said College.

3. That the Body of Laws Rules and Regulations hereunto also annexed are proper for the Well Ordering and good Government of the said College. All which Matters are Nevertheless laid before this Corporation and most humbly submitted. June 2d 1755.

Cd. Colden, Hen. Barclay, Joan. Ritzema, Samuel Johnson, Benj. Nicoll, James DeLancey Junr.

Laws & Orders of the College of New York.

1. Of Admission.

First. None shall be admitted Junior but by a Particular Act of the Governours but such as can read the first three of Tullys Select Orations and the three first Books of Virgils Aneid into English and the Ten first Chapters of St. Johns Gospel in Greek into Latin

and

And such as are well versed in all the rules of Charles Introduction so as to make true Grammatical Salem and are expert in Arithmetic as far as the Rule of Reduction to be examined by the President or fellows.

2dly Every Scholar shall have a Copy of these Laws and his Admittatur shall be signed at the End of them by the President upon his Promising all due Obedience to them which Promise shall be expressed in Writing under his hand.

II. Of Graduation.

First. The Examination of Candidates for the Degree of Batchelor of Arts shall be held in the College hall about Six Weeks before Commencement by the President or fellows when any of the Governours or any who have been Masters of Arts in this College may be present and ask any Question they think Proper and such Candidates as have resided four Years and are then found competently versed in the Sciences wherein they have been instructed shall then be admitted to Expect their degree at Commencement which shall be on the Second Wednesday in May.

2dly Such as have diligently pursued their Studies for three Years after being admitted to their Batchelor degree, and have been guilty of no Gross immorality shall be admitted to the Degree of Master of Arts.

3dly No Candidate shall be admitted to either of the Degrees without fulfilling the Terms above appointed unless in Case of Extraordinary Capacity and Diligence and by a Particular Act of the Governors of the College.

4thly Every one that is Admitted to either degree shall pay a Pistole to the President.

III. Of the Publick Worship.

First. The President or one of the Professors or Fellows in his absence shall every Morning and Evening read the Form of Prayers Established by the Governors of the College and according to the Rules and Method therein Prescribed.

2dly Every Student shall constantly attend the said Publick Service at such Stated hours as the President shall appoint and those that absent themselves shall for every Offence be fined two pence and one penny for not Coming in due season, unless they can alledge such reasons for their absence or Sickness as shall appear sufficient to the President.

3dly

3dly Every Pupil shall constantly attend on the Publick Worship every Lords Day at such Church or Meeting as his Parents or Guardians Order him to frequent and for every neglect shall be Obliged to perform such Extraordinary Exercise as the President and Professors or fellows shall appoint unless he hath some reasonable Excuse Admitted to be Sufficient by the President.

4thly Every Pupil shall behave with the utmost decency at Publick Worship, or in the Hall and whoever is proved Guilty of any Profane or indecent behaviour as talking Laughing Justling Winking &c. he shall Submitt to an Admonition for the first offence and to an Extraordinary Exercise for the second and if Obstinate expelled.

IV. Of Moral behaviour

First If any Pupil shall be convicted of Drunkenness Fornication Lying Theft Swearing Cursing or any other Scandalous immorality he shall Submitt to open Admonition and Confession of his fault or be expelled if his Crime is judged too heinous for any lesser Punishment and especially if he be Contumacious.

2dly None of the Pupils shall frequent houses of ill Fame or keep Company with any persons of known Scandalous behaviour and such as may endanger either their Principles or Morals: and those that do so shall first be openly rebuked and if they obstinately persist in it they shall be expelled.

3dly None of the Pupils shall fight Cocks play at Cards Dice or any unlawfull Game upon penalty of being fined not exceeding Five Shillings for the first Offence and being openly Admonished and Confessing their fault for the second, and Expulsion if Contumacious.

4thly If any Pupil shall be Convicted of fighting Maiming Slandering or Grievously Abusing any person he shall be fined Three shillings for the first offence and if he repeats his offence he shall be further punished by fine Admonition Suspension or Expulsion according to the aggravation of his fault especially if Contumacious.

5thly If any Pupil be convicted of any Dilapidations of the College or any Injury done to the Estates Goods or persons of any others he shall be Obliged to make good all Damages.

V. Of behaviour towards Authority and Superiours.

First. If any Pupils be disobedient to the President Professors or fellows of the College or treat them or any others in Authority

with

with any insulting disrespectfull or contemptuous Language in a department he shall be fined not exceeding five Shillings for the first offence or Submitt to open Admonition and Confession of his fault, according to the nature of it and be expelled if he persists Contumacious.

2dly Every pupil shall treat all his Superiours and especially the Authority of the College with all duty and respect by all such good manners and behaviour as Common Decency & good breeding require, Such as rising Standing uncovering the head Preserving a proper distance and using the most respectfull Language &c. and he that behaves otherwise shall be punished at the discretion of the President and fellows or Governors according to the Nature and degree of his ill behaviour.

VI. Of College Exercises & due attendance

First. The business of the first Year shall be to go on and perfect their Studies in the Latin and Greek Classics and go over a System of Rhetoric Geography and Chronology and such as are designed for the Pulpit shall also Study the Hebrew.

2dly The business of the second and third Years shall be after a small System of Logic to Study the Mathematics and the Mathematical and Experimental Philosophy in all the Several branches of it, with Agriculture and Merchandize, together with Something of the Classics and Criticism all the while.

3dly The fourth Year is to be devoted to the Studies of Metaphysic Logic and Moral Philosophy with Something of Criticism and the Chief Principles of Law and Government, together with History Sacred and Profane.

4thly The Pupils in each of their Turns shall be obliged, at such times as the President shall appoint, to make Exercises in the Several Branches of learning Suitable to their Standing both in Latin and English, Such as Declamations, and Dissertations on Various Questions pro and con, and frequently Theses and Syllogistical Reasonings.

5thly Whoever shall misbehave in time of Exercise by Talking Laughing or Justling one another &c. shall be fined one Shilling for each Offence.

6thly All the Pupils shall be obliged to apply themselves with the utmost diligence to their Studies and constantly attend upon all the Exercises appointed by the President or their Tutors or professors for their Instruction

7thly

7thly None of the Pupils shall be absent from their Chambers or neglect their Studies without leave Obtained of the President or their respective Tutors, except for Morning and Evening Prayers and Recitation and half an hour for Breakfast and an hour and half after Dinner, and from Evening Prayer till Nine of the Clock at Night. The Penalty four pence or some Exercise for Each Offence.

8thly If any Student shall persist in the neglect of his Studies Either through Obstinacy or Negligence and so frequently fails of making due Preparation for Recitation and other appointed Exercises and if he refuse to submitt and reform after due Admonition he shall be rusticated, i.e. Suspended for a time, and if he does not bring Sufficient Evidence of his Reformation he shall be expelled.

9thly No Student shall go out of Town without the Presidents or his Tutors leave, unless at the stated Vacation upon Penalty of Five Shillings and for repeating his Fault he shall be rusticated and if Contumacious expelled.

N: B: The stated Vacations are a month after Commencement One Week at Michaelmass, and a Fortnight at Christmass and Easter Week, i.e. from Good Fryday till the Fryday following which last being so near Commencement is to be Considered as only a Vacation from Exercises but not from the College or Dayly Morning and Evening Prayers, and so does not Come within the last Prohibition.

All the Fines shall be paid to the Treasurer of the College to be laid out in Books and disposed of as a reward to such of the Schollars as shall Excell in the Course of their Studies in their severall Classes as the President Professors and Tutors or the Major part of them shall Direct.

Formula ad Gradus Admittendi.

The President inclosing both hands of the Candidate Clapped together in his hands shall say.

Ego ex Autoritate hujus Academiæ Nov. Eboracensis, Regis Diplomate constitutæ Admitto Te ad [B: vel] Magistratus in Artibus Gradum.

Then delivering a little Book a Psalter or Testament &c. shall add: – Tibiq. trado hunc Librum, una cum Potestate ea Omnia faciendi Omnibusq. iis Juribus et Privilegiis fruendi, quæ ad istum Gradum, quoquo modo Attinent. Tu vero vide sis ut Probi et Sapienter te geras, prout te deceat hoc

Gradu

Gradu ornatum. Faxitque Deus ut in ejus Honorem, atq; in Ecclesiæ Reiq; publicæ Utilitatem concedatur.

The Device of the College Seal.

The College is represented by a Lady Sitting in a Throne or Chair of State, with Severall Children at her knees to represent the Pupils, with 1 Peter II. 1. 2. &c. under them to express the Temper with which they should apply Themselves to seek for true Wisdom. the Words are, Wherefore laying aside all Malice and all Guile, and Hypocrisies and Envies and Evil Speakings, as New-born Babes desire the Sincere Milk of the Word, that ye may grow thereby &c.a — One of them She takes by the hand with her left hand, expressing her benevolent design of Conducting them to true Wisdom and Virtue. To which purpose She holds open to them a Book in her right hand in which is Greek Letters, — LOGIA ZOONTA. the living or lively Oracles, which is the Epithet that St. Stephen gives to the Holy Scriptures, Acts. 7. 38. — Out of her Mouth over her left Shoulder, goes a Label with these words in Hebrew Letters O R I - E L; God is my light, alluding to Ps. 27. 1. expressing her Acknowledgment of God the Father of Light as the Fountain of all that light both Natural and Revealed, with which She proposes to inlighten or instruct her Children or Pupils; whereof the sun rising under the Label is the Emblem or Hieroglyphic, alluding to that expression Mal. IV. 2. The Sun of Righteousness arising with healing in his Wings. — Over her head is Jehovah in a Glory, the Beams coming triangularly to a Point near her head, with these words round her for her Motto, In Lumine tuo videbimus Lumen. In thy light shall we see light Psal. 36. 9. On the Edge round are engraved in Capitals, Sigillum Collegii Reg. Nov. Ebor. in America. The Seal of Kings College, at New York in America.

Ordered that the said Committee Cause a Seal to be forthwith made for this Corporation to be cutt upon Silver with such Devices and Inscription as aforesaid.

Ordered that the said Body of Laws Rules and regulations be duly observed in the College and that the Governors of the said College and the Professors and students and all others whom they may Concern Do Conform and pay due Obedience to the same.

Ordered

Ordered that the Collection of Prayers proposed by the Committee aforesaid be reconsidered by them and that they make report thereon after such reconsideration of the Matter.

Mr. Mowray from the Committee appointed to Consider of the Proper Ways and Means for the Erecting Suitable Edifices for the College and for Promoting the Interest thereof returned a report in Writing which being read was agreed to and is in the words following (to wit). To the Governors of the College of the Province of New York in the City of New York in America.

We the Committee appointed by an order of this Corporation of the Thirteenth of May last having Considered of the several Matters and things to us referred by the said order beg leave to report our Opinion thereupon as follows.

First. That We conceive it necessary a Correct plan be made of the Ground intended for the Erecting a College upon and of the Buildings suitable for a College to be thereon Erected and that as soon as a sufficient Sum of money can be raised a begining be made.

2. That an Address be made by this Corporation to his Grace the Archbishop of Canterbury another to the first Lord of Trade and Plantations another to the Bishop of London and another to the Society for the Propogation of the Gospel in foreign parts and that his Honour the Lieutenant Governor be desired to recommend the said several Addresses by private Letters.

3. That a proper person be appointed to Carry the said Addresses to England and to Collect money from People generously disposed to promote so Laudable an Undertakeing and that every Member of this Corporation write to his own Correspondant and also engage whatever friends he can Influence to Recommend the said Messenger and the Consequence of the Business committed to his Charge.

4. That application be made to all the Islands in the West Indies by this Corporation jointly or severally or both as may be thought best for Subscriptions and that a Title or Head to a Subscription paper be prepared and Transmitted to Each Island whose Application shall be so made also that a Subscription be set on foot in this City and that proper persons be appointed Alternately to use their utmost Endeavours to promote the same.

5. That

5. That the Rector Church Wardens and Vestry men of Trinity Church Address the Society for the Propogation of the Gospel in Foreign parts for their Protection and Countenance.
6. That application be made to the Corporation of this City for Granting to this Corporation the Water Lotts fronting the Ground Granted to them by the Rector and Inhabitants of the City of New York in Communion of the Church of England as by Law Established the whole breadth of the rear of their said Ground. All which matters are nevertheless humbly Submitted. June 2d. 1755. By Order of the Committee Jos. Murray Chairman.

Ordered that the same Committee together with Mr. Chambers Doctor Johnson and Mr. Barclay, or any five or more of them and as many more of this board as please to Attend be a Committee to prepare the severall Addresses and to Carry into Execution the Severall matters mentioned in the said report.

Ordered that the Clerk provide a proper Book and enter therein the minutes and Proceedings of this Corporation.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Willet in the said City on Wednesday the Twenty fifth day of June in the Twenty eighth Year of the Reign of our Sovereign Lord George the second by the Grace of God of Great Brittain France and Ireland King Defender of the Faith &c. Anno Domini 1755.

Present

Mr. Chambers	Mr. Murray	Mr. Marston
Mr. Mayor	Mr. Richard	Mr. Haynes
Mr. Barclay	Mr. Oliver DeLancey	Mr. Jno. Livingston
Mr. Weygand	Mr. Nicoll	Mr. Clarkson
Doctor Johnson	Mr. Reade	Mr. Lispenard

The Clerk of this Board Presented a Certificate under his hand of his having Inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which Certificate being read was Ordered to be filed.

At

At a meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willet in the said City on Tuesday the Sixteenth Day of September in the Twenty ninth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. Anno Domini 1755.

Present

Mr. Chambers	Mr. Murray	Mr. Marston
Mr. Mayor	Mr. Henry Cuyler	Mr. Haynes
Mr. Barclay	Mr. Watts	Mr. Jas. Livingston
Mr. Weygand	Mr. James Livingston	Mr. Lodge
Doctr. Johnson	Mr. Reade	Mr. Lispenard

The Clerk of this Board Produced a Certificate under his hand of his having inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which Certificate being read was Ordered to be filed.

Resolved that this Corporation do Address his Excellency Sir Charles Hardy Kt. Captain General and Governor in Chief in and over the Province of New York and the Territories depending thereon in America and Vice Admiral of the Same on his safe Arrival to this his Government And that Mr. Chambers Mr. Murray Mr. Barclay Doctr. Johnson and Mr. Watts or any three of them be a Committee to prepare the same to be laid before this Board at the next Meeting.

Resolved that Mr. Mayor Mr. Haynes Mr. Marston Mr. Reade Mr. James Livingston and Mr. Lispenard or any three of them be a Committee to employ a Surveyor to Survey out the Ground Granted to this Corporation for erecting a College and to Inclose such part of it as they shall think proper for Storing Materials and building a Lime House and to purchase a Quantity of Lime, Stone and Boards and such other Materials as they shall think necessary for building the College and that they make report from time to time what they shall do therein

At

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Miller in the Said City on Tuesday the Eleventh Day of November in the Twenty ninth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. Annoq Domini 1755.

Present

Mr Mayor	Mr John Cruger	
Mr Barclay	Mr James Livingston	Mr John Livingston
Doctor Johnson	Mr Nicoll	Mr Clarkson
Mr Murray	Mr Reade	Mr Lispenard
Mr Richard	Mr Marston	Captn DeLancey
Mr Henry Cruger	Mr Haynes	

The Clerk of this Board produced a Certificate under his hand of his having inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which Certificate was read & Ordered to be filed.

Pursuant to a resolution of this Corporation of the Sixteenth day of September last Doctor Johnson from the Committee appointed to prepare an Address to his Excellency laid before the Board the Draft of an Address which they had prepared and the same being read was approved of and is in the words following (to wit) To his Excellency Sir Charles Hardy, Knight, Captain General and Governor in Chief in and over the Province of New York and the Territories depending thereon in America, and Vice Admiral of the same. The Humble Address of the Governors of the College of the Province of New York in the City of New York in America. May it please your Excellency We his Majesty's most Loyal and Dutyfull Subjects, the Governors of the College of the Province of New York in the City of New York in America, lately Incorporated by Royal Charter, for Promoting the Institution of Youth in the Liberal Arts and Sciences, humbly beg leave most heartily to Congratulate Your Excellency on Occasion of your being Appointed by his most Sacred Majesty to the Government of this Province, And on your safe Arrival in the same.

This

This Sir we should have done soon after Your Excellency's happy arrival, had not your Vigorous forwardness and Activity in the Care of your Government at this important and difficult Conjuncture, so soon carried you towards its Frontier, that being near the Scene of Action, you might be under the better Advantage to animate and direct the Proceedings of the Campaign. And we have now the Satisfaction to congratulate your Excellency on the Success of his Majesty's Arms under the Command of Major General Johnson and your safe return to this City.

We had before been well Informed of your Excellent Character and Qualifications for this Important Station, and did therefore then, but have more abundant reason now, to promise Ourselves much happiness under your Administration, as we doubt not of Your having undertaken it with a Sincere Intention of doing us the utmost good in your Power. And as the Business of a regular Education which is of the greatest Importance to the Publick Weal of his Majesty's Subjects under your Care has been hitherto much neglected in this Colony, and we are now determined tho' imbarrassed with many difficulties in the Prosecution of this great and good Work, Since We cannot doubt of Your Excellency's Countenance and Protection, We do most humbly and earnestly recommend this Infant Nursery to your kind Attention and Patronage. And the rather, as Your Excellency is, by your Office, deservedly placed at the head of this Corporation, here, and as it is founded by a Royal Charter with design to train up the rising Generation, not only in all good Literature and true Religion and Virtue, but moreover, in the most affectionate duty and Loyalty to the best of Kings, and to the Government under which we are more immediately placed.

We earnestly pray God to grant your Excellency health and long life, and such a happy Administration as shall highly redound to your Honour and true Glory, and to the Welfare and Prosperity of this People. We are, May it please Your Excellency Your Excellency's most humble most dutyfull and Obedient Servants.

City of New York the 8th day of December 1755.

Endorsed

Ordered that the said Address be Engrossed and that Mr Mayor Mr Barclay Doctor Johnson and Mr Murray wait upon his Excellency when he returns from Albany to know when he will be pleased to be waited upon with the said Address and that they give Notice of the time appointed by his Excellency to as many of this Corporation as shall be then in Town in order to sign the same.

Resolved that the Committee appointed for building a Lime house and purchasing Materials have also Power to sink a Well for the use of the College on such part of the College Ground as they shall think most proper and convenient for that purpose and that the said Well be sunk with all convenient Speed.

At a meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willett in the said City on Tuesday the Sixth day of January in the Twenty ninth Year of the reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c Annoq Dom. 1756.

Present

Mr Chambers	Mr Murray	Mr Reade
Mr Mayor	Coll. Martin	Mr Haynes
Mr Barclay	Mr Richard	Mr Jno Livingston
Mr Weygand	Mr Henry Cruger	Mr Clarkson
Mr Earle	Mr James Livingston	Mr Lispenard
Doctor Johnson	Mr Nicoll	

The Clerk of the Board produced a Certificate under his hand of his having Inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which Certificate was read and ordered to be filed

This Corporation having on the Eighth day of December last Presented their Address to his Excellency Sir Charles Hardy Knight &c his Excellency was pleased to return the following Answer which is ordered to be Entered in the Minutes and is as follows

towit

Gentlemen. I thank you for this Address. Your Congratulations on the Success of his Majestys Arms under Major General Johnson are very agreeable to me.

As the Institution of youth in the several Branches of Literature, tends to improve their minds, and render them more useful to Society, it highly merits the Attention of every one; and you may be assured that this College founded by his Majestys Royal Charter will always have my Countenance and Protection. Cha: Hardy. Fort George New York 8 Decemb: 1755.

At a meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willet in the said City on Thursday the Eighth of April in the Twenty ninth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. Annoq Dom. 1756.

Present

M: Chambers	Doctor Johnson	M: Maroton
M: Treasurer	M: Murray	M: Haynes
M: Mayor	M: Richard	M: Lodge
M: Barclay	M: Nicoll	M: Clarkson
M: Weygand	M: Read	M: Dispenard

The Clerk of this Board Produced a Certificate under his hand of his having Inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which Certificate was read and Ordered to be filed.

Resolved that M: Watts and M: Oliver De Lancey be desired to wait on M: Montesieur and return him the thanks of this Board for his Plan for a College.

Resolved that M: Mayor, M: Nicoll, M: Maroton, M: Haynes and M: Dispenard be a Committee to get a Plan perfected for a College and Prepare an Estimate of the Expence the Thickness of the Walls Largeness of the Rooms number of Casements &c and make report thereof with all Convenient Speed.

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Willet in the said City on the Second Tuesday in May being the Eleventh Day of May in the Twenty ninth Year of the Reign of our Sovereign Lord George the second by the Grace of God of Great Brittain France and Ireland King Defender of the Faith &c. Anno Domini 1756.

Present

M^r. Chambers	Coll^o. Martin	M^r. Reade
M^r. Atty General	M^r. Richard	M^r. Marston
M^r. Seawen	M^r. Henry Cruger	M^r. Haynes
M^r. Mayor	M^r. Watts	M^r. John Livingston
M^r. Barclay	M^r. Ju^o. Cruger	M^r. Lodge
M^r. Earle	M^r. Ja^s. Livingston	M^r. Clarkson
Doctor Johnson	M^r. Nicoll	M^r. Lispenard
M^r. Murray		

Resolved that this Board be adjourned till to Morrow afternoon at four o Clock and then to meet to proceed upon business Ordered that the same be adjourned to that time Accordingly

At a Meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willet in the said City on Wednesday the Twelfth Day of May in the Twenty ninth Year of the reign of our Sovereign Lord George the second by the Grace of God of Great Brittain France and Ireland King Defender of the Faith &c. Anno Dom. 1756. according to Adjournment.

Present

M^r. Chambers	Coll^o. Martin	M^r. Nicoll	M^r. Ju^o. Livingston
M^r. Mayor	M^r. Richard	M^r. Reade	M^r. Lodge
M^r. Barclay	M^r. Ju^o. Cruger	M^r. Marston	M^r. Clarkson
Doctor Johnson	M^r. Ja^s. Livingston	M^r. Haynes	M^r. Lispenard.

Several Plans for the North Side of the College having been Prepared and laid before this Board for their Consideration and not finally agreeing upon either of them It is Resolved that Mr Comolin

who

who is present) be desired to draw another plan of one hundred and eighty feet in length and thirty feet in breadth and that when he has compleated the same That Mr. Chambers Mr. Barclay Doctor Johnson Mr. Murray and Mr. Reade or any three of them be a Committee to wait upon his Excellency Sir Charles Hardy Knight &c. with the said Plan for his approbation and that his Honour the Lieutenant Governor be requested to go with them.

At a meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willet in the said City on Tuesday the Thirteenth day of July in the Thirty sixth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King defender of the faith &c. Annoq Domini 1762.

Present

Mr. Mayor	Mr. Murray	Mr. Jno. Cruger	Mr. Jno. Livingston
Mr. Barclay	Mr. Henry Cruger	Mr. Ja. Livingston	Mr. Lodge
Mr. Wyngard	Mr. Richard	Mr. Nicoll	Mr. Stephenson
Doctor Johnson	Mr. Watts	Mr. Haynes	

The Clerk of this Board produced a certificate under his hand of his having inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which was read and filed.

Doctor Johnson from the Committee appointed on the Twelfth day of May last to wait on his Excellency Sir Charles Hardy Kt. &c. with the plan for the North side of the College Drawn by Mr. Cromelin Reported that they had waited on his Excellency accordingly and that he was pleased to say he approved thereof which plan is now produced and agreed to by this Board

Whereupon it is Resolved that the Committee that were appointed on the Sixteenth day of September last to purchase Materials for Building the College be a Committee to agree with Workmen and to carry on and compleat the Foundation agreeable to the above said plan and that they leave a Vacancy between the Main Street & the front of the College as large as they shall think Convenient not less than Sixty and not exceeding Eighty feet Also that they have power to do such other things as relating to the building and compleating the said Foundation as they shall think proper.

At a Meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willet in the said City on Thursday the Sixteenth Day of December in the Thirtieth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. Anno Domini 1756.

Present

M^r. Chambers	M^r. Ritzema	M^r. Nicoll	M^r. Jno. Livingston
M^r. Treasurer	M^r. Weygand	M^r. Reade	M^r. Clarkson
M^r. Mayor	M^r. Henry Cruger	M^r. Marston	M^r. Lispenard
M^r. Barclay	M^r. Watts	M^r. Haynes	Capt. DeLancey.

The Clerk of this Board Produced a Certificate under his hand of his having inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which was read and filed.

M^r. Chambers Produced to this Board An Act of the Governor the Council and General Assembly of this Colony lately made and Passed Intituled "An Act for appropriating the monies raised by divers Lotterys for erecting or founding a College in this Colony" whereby it is Enacted (among other things) that the one full and Equal Moiety or half part of the said monies and the Interest and profits of the same shall be and thereby is Vested in this Corporation and the other Moiety or half part thereof is Vested in the Mayor Aldermen and Commonalty of the City of New York to and for the Several uses therein mentioned And the same being read It was thereupon Ordered that M^r. Watts M^r. Nicoll M^r. Reade M^r. John Livingston and M^r. Clarkson or any three or more of them be a Committee to meet the said Mayor Aldermen and Commonalty about Calling in and Dividing the said monies or the Securities according to the Directions of the said Act and that they make report with all convenient Speed.

Ordered that M^r. Barclay M^r. Ritzema M^r. Weygand M^r. Earle Coll^o. Marlin M^r. Nicoll and M^r. John Livingston or any three or more of them be a Committee to Visit and overlook the College during the absence of the President Doct^r. Johnson who has

been

At a Meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of Edward Willet in the said City on Thursday the Sixteenth Day of December in the Thirtieth Year of the Reign of our Sovereign Lord George the Second by the Grace of God of Great Britain France and Ireland King Defender of the Faith &c. Anno Domini 1756.

Present

Mr. Chambers	Mr. Ritzema	Mr. Nicoll	Mr. Jno. Livingston
Mr. Treasurer	Mr. Weygand	Mr. Reade	Mr. Clarkson
Mr. Mayor	Mr. Henry Cruger	Mr. Marston	Mr. Lispenard
Mr. Barclay	Mr. Watts	Mr. Haynes	Capt. DeLancey.

The Clerk of this Board Produced a Certificate under his hand of his having inserted in the New York Gazette the Notification of this Meeting pursuant to an Order to him directed by five of the Members of this Corporation which was read and filed.

Mr. Chambers Produced to this Board An Act of the Governor the Council and General Assembly of this Colony lately made and Passed Entituled "An Act for appropriating the monies raised by divers Lotterys for erecting or founding a College in this Colony" whereby it is Enacted (among other things) that the one full and Equal Moiety or half part of the said monies and the Interest and profits of the Same shall be and thereby is Vested in this Corporation and the other Moiety or half part thereof is Vested in the Mayor Aldermen and Commonalty of the City of New York to and for the Several uses therein mentioned And the same being read It was thereupon Ordered that Mr. Watts Mr. Nicoll Mr. Reade Mr. John Livingston and Mr. Clarkson or any three or more of them be a Committee to meet the said Mayor Aldermen and Commonalty about Calling in and Dividing the said monies or the Securities according to the Directions of the said Act and that they make report with all convenient Speed.

Ordered that Mr. Barclay Mr. Ritzema Mr. Weygand Mr. Carle Coll. Martin Mr. Nicoll and Mr. John Livingston or any three or more of them be a Committee to Visit and overlook the College during the absence of the President Doctor Johnson who has

been

been obliged to remove himself and Family out of this City on Account of the small pox.

Resolved that there be allowed to Robert Young the Present Messenger of this Corporation the Sallary of Eight pounds p Annum and that the same be paid Quarterly by the Treasurer of this Corporation.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Willett at the Sign of the New York Arms in the said City on Tuesday the Twenty second Day of February in the Year of our Lord 1757.

Present

The Honble John Chambers Esqr second Justice of the Sup^r Court of Judicature
Abraham De Peyster Esqr Treasurer of the Province
John Cruger Esqr Mayor of the City of New York
The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Min^r of the Reform^d Protestant Dutch Church

Coll^o Martin	Mr Marston	Mr Clarkson
Mr James Livingston	Mr Haynes	Mr Lispenard
Mr Nicoll		
Mr Reade	Mr Jno Livingston	Captn De Lancey

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an order for that purpose.

Ordered that Mr John Livingston and Mr David Clarkson be added to the Committee for carrying on and Compleating the Foundation for the North Side of the College And that the College be built of Gray Stone.

Ordered that the Committee that was appointed at the last meeting to Visit and overlook the College in the Absence of the President be desired to write to Mr Wintroph Professor of Natural Phylosophy at Cambridge in New England to requesting him to find out a proper and Skilful person who will undertake to teach the Mathematicks and take the Care of a Class in the Languages and to know his Terms and that the President of the College be desired to join them in a Letter to him for that purpose and that they make report with all Convenient Speed

At

At a meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Wallis at their Anniversary on the Second Tuesday in May being the Tenth Day of May in the year of our Lord 1757

Present

The Honble John Chambers Esqr Second Justice of the Supreme Court of Judicature
William Kempe Esqr Attorney General of the Province of New York
The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Minr of the Reformed Protestant Dutch Church in N. York
The Revd Mr Weygand Minr of the Antient Lutheran Church in the City of New York

Mr Watts	Mr Reade	Mr Lodge
Coll. DeLancey	Mr Marston	Mr Clarkson
Mr Jas Livingston	Mr Haynes	Mr Lispenard
Mr Nicole	Mr Jas Livingston	Capt. DeLancey

Ordered that this board be adjourned till to Morrow afternoon three o'Clock and then to meet to proceed upon business and the same is adjourned to that time accordingly

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Wallis on Wednesday the Eleventh Day of May in the Year of our Lord 1757. pursuant to adjournment

Present

The Honble John Chambers Esqr Second Justice of the Supreme Court of Judicature
The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Minr of the Reformed Protestant Dutch Church in New York
The Revd Mr Weygand Minr of the Antient Lutheran Church in the City of New York

Mr Watts	Mr Reade	Mr Henry Cuyler
Coll. DeLancey	Mr Marston	Mr Lodge
Mr Jas Livingston	Mr Haynes	Mr Clarkson
Mr Nicole	Mr Jas Livingston	Mr Lispenard

Mr Charles Williams and Mr Thomas Jones Executors of the Last Will and Testament of Joseph Murray Esqr deceased Attending were called up, upon which they acquainted the Board that the Governors of the College were the Residuary Legatees in his Will and desired that this Board would appoint a Committee with whom they might advise in the Management of the Estate Whereupon this Board does appoint Mr Watts Mr Lispenard Mr Lodge Mr John Livingston and Mr Nicole or any three of them a Committee to advise with the said Executors and that they have full power to do therein what they judge best Considering the Circumstances of the Estate

Ordered

Ordered that the Treasurer of this Corporation Receive from Mr. Peter Remble the Sum of Two hundred and fifty pounds in part of the Principal Sum of Five hundred pounds for which he mortgaged certain Lands in the Manner of Cortlandt and that he give a discharge on the back of the Mortgage for the said Sum which we agreed to go in discharge of the Two Lotts he has Sold and are mentioned in the said Mortgage

Mr. Walter Chairman of the Committee that was appointed on the Sixteenth Day of December last to meet the Mayor Aldermen and Commonalty of the City of New York about calling in and dividing the Moneys or the Securitys according to the directions of an Act of the Governor the Council and General Assembly of this province lately made Intituled An Act for appropriating the Moneys Raised by divers Lotterys for erecting or founding a College in this Colony reported that they had meet a Committee of the said Mayor Aldermen and Commonalty pursuant to the said Appointment and had agreed about the Severall matters and Things to them committed And at the same time delivered an Account and agreement in writing under the Hands of the Severall Committees in the Words and figures following to wit.

A List of the Bonds Mortgages and Cash in the Hands of the Treasurer of the Colony of New York to be Equally divided between the Severall Corporations of the City of New York and the College Pursuant to an Act Entitled

together with an Account annexed of the Disposition of the Moneys mentioned in the said Act by the Treasurer from time to time according to the Severall Acts of Assembly respecting the same Viz.t

Dates.			
1752. April 10.	Bond from David Alger, David Alger & Josiah Martin Princ.l	£500.0.0	
1754	Interest clear of Payments to due 1.st Decem.r 1756	90.7.0	590.7.0
Feb.y 12.	Benjamin Blagg John Jabouin & Garret Johnson princ.l	200.0.0	
	Interest due on D.o	5.18.0	205.18.0
1752. April 24.	Bond and Mortgage from Sam.l Mauman principal	300.0.0	
	Interest due on d.o	95.19.0	395.19.0
25.	Bond from W.m Walton with Mortgage principall	300.0.0	
	Interest due on d.o	95.10.0	395.10.0
1752. 9.th May	Bond and Mortgage from Wm & Cortlandt Skinner principal	143.10.0	
	Interest due on d.o	43.11.0	109.9.0
1754. March 16.	Bond & Mortgage from Peter Remble Principal	500.0.0	
	Interest due on d.o	24.15.0	524.15.0
	Carried forward		£2250.16.0

1754.	Brought forward			£2250: 16: 0
11th April	Bond from Richd. Lawrence Wm. Legget & Principal	£350: 0: 0		
	Interest due on d°		16: 2: 0	366: 2: 0
26.	Bond from Moses Clement & Richard Aycrough Principal	200: 0: 0		
	Interest due on d°		36: 6: 0	236: 6: 0
12th Nov.r	Bond from Peter Beacon Moses Fowler & Principal	200: 0: 0		
	Interest due on d°		14: 15: 0	214: 15: 0
1755. aug. 15th	Bond from Law.ce Lawrence & Sam.l Lawrence Principal	200: 0: 0		
	Interest due on d°		10: 1: 0	210: 1: 0
Nov.r 27th	Bond from Law.ce & Sam.l Lawrence Principal	300: 0: 0		
	Interest due on d°		21: 3: 0	321: 3: 0
1756. June 22d	Bond & Mortgage from Thomas Gale Principal	200: 0: 0		
	Interest on d°		6: 2: 0	206: 2: 0
25th	John Bolitho Thomas Bohanna & Benj.a Blagg Principal	500: 0: 0		
	Interest on d°		15: 6: 0	515: 6: 0
31st July	Bond & Mortgage from Joseph Lawrence Principal	600: 0: 0		
	Interest on d°		14: 0: 0	614: 0: 0
Aug.t 27th	Bond & Mortgage from John Maxfield Principal	200: 0: 0		
	Interest on d°		3: 12: 0	203: 12: 0
1757. April 27th	Richard Albertson & Hugh Wentworth Bond Principal	500: 0: 0		
	Interest on d°		160: 14: 0	660: 14: 0
Octo.r 3d	Bond & Mortgage from Jonathan Woodruff Principal	200: 0: 0		
	Interest on d°		44: 4: 0	244: 4: 0
				6051: 1: 0
	Cash in the Hands of the Treasurer			757: 4: 4
				6808: 5: 4
	N.B Woodruffs Debt not to be included in the division it being thot bad is put into the Hands of Benjamin Nicole Esq.r to recover it if possible If recovered to be divided hereafter — deduct			244: 4: 0
				£6564: 1: 4

The Sum to be equally divided between the 2 Corporations Division by Lotts Viz.t

Lotts of Corporation of City of New York		Lotts of College	
Bolitho Bohanna & Blaggs debt	£515: 6: 0	Peter Brembles debt	£324: 15: 0
Joseph Lawrence's	614: 0: 0	Rich.d Albertson & H. Wentworth	660: 14: 0
P. Beacon Moses Fowler &	214: 15: 0	Blagg Jabouen & Johnson	205: 10: 0
Law.ce & Sam.l Lawrence	210: 1: 0	Clement and Aycrough	236: 6: 0
John Maxfield	208: 12: 0	Samuel Sherman	393: 19: 0
Wm. Legget & Richd. Lawrence	366: 2: 0	Lawrence & Sam.l Lawrence	321: 3: 0
William Walton	396: 18: 0	Thomas Gale	206: 2: 0
Of the Cash in Treasury	754: 6: 8	Alger & Marlin	580: 4: 0
City Corporation dividend	£3202: 0: 8	Wm. Cortlandt Skinner	109: 9: 0
		Of the Cash in the Treasury	£ 2: 4: 8
		College Dividend	£3202: 0: 0

Ac

At a meeting of the Committees of the Corporations of the City of New York and the College on the Eleventh Day of February 1757.

Present of the City Committee Viz.t
Simon Johnson Esq.r Recorder
John Moin Scott Alderman
Luke Van Hanst
Nicholas Roosevelt } Assistants

Of the College Committee Viz.t
John Watts
Benjamin Nicoll } Esq.rs
Joseph Reade
John Livingston
David Clarkson

It is agreed by the said Committees in behalf of their respective Corporations that the aforegoing Bonds Mortgages and monies be and hereby are divided between the said Two Corporations according to the above Stated dividend the Share of each Corporation amounting to £3282. 0. 0. Excluding the Debt and Securities of Jonathan Woodruff abovementioned which Debt is hereby agreed to be prosecuted for at the Joint expence of both Corporations; and when recovered, or any part thereof to be Equally divided between the two Corporations. And it is also further agreed that all Charges hitherto accrued and unpaid on the letting out at Interest any of the above monies, or recovering the same or any part thereof be Equally divided between and paid by the said Corporations. And Lastly it is further agreed that notwithstanding the above division the whole monies due on the above specialties do remain (untill received) and shall be prosecuted for (if necessary) at the Joint Hazard and expence of the Two Corporations Provided always that if either Corporation Shall keep any of the Bonds and Mortgages (falling to them by such division as aforesaid) for a longer time then Six Months from the date hereof without receiving, or prosecuting for the monies thereon due, Such Corporation so neglecting to receive, or prosecute for the recovery of the same, shall take such Debts or monies, and the recovery thereof at their Sole and proper Hazard and expence without any manner of risque loss or Expence to the other Corporation. J. Johnson Jun.r Moin Scott Luke Van Hanst John Watts Jos. Reade Jn.o Livingston B. Nicoll

Resolved and Ordered that the said Report and Agreement on the part of this Corporation be confirmed and that the same Committee examine into the Sale of the several Bonds Allotted to the College and that they have power to order Prosecutions upon such of them as they shall think proper.

The Reverend Mr. Barclay from the Committee that was appointed to write to Mr. Winthrop to procure a Mathematical Master for the College produced a letter from him to Mr. Auchmuty recommending one Mr. Daniel Treadwell for that purpose. Whereupon it is Ordered that the same Committee Write to the said Mr. Treadwell to desire him to come to New York in order to agree with this Corporation upon the Term upon which he is to be in the said College and that if it shall so happen that they can't agree It is further

Resolved

Resolved that this Corporation bear his Expences in Coming from Home and returning and also a Reasonable Allowance for his Trouble and loss of time.

It is unanimously Resolved that this Corporation Address his Excellency Sr. Charles Hardy to Congratulate him upon his late Preferment in his Majestys Royal Navy — To thank him for his favour and Countenance to this Corporation. To desire the Continuance thereof and to wish him Success in the Intended Expedition for his Majestys Service and Assure him their prayers and best Wishes will always Attend him in all his undertakings

Ordered that Mr. Barclay, Mr. Watts and Mr. Nicoll be a Committee to prepare the said Address And that it be Presented by the Grand Committee.

Ordered that the Treasurer of the Colony be desired to pay to the Treasurer of this Corporation from time to time the Monies appropriated by Act of Assembly for the payment of the Masters of the College And that the Treasurer of this Corporation do pay the President and Masters out of the said moneys their Salarys that are now due and as the same shall hereafter from time to time become due.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Edward Willett in the said City on Tuesday the Eighth day of November in the Year of our Lord 1757.

Present.

The Hon.ble John Chambers Esq.r Second Justice of the Sup.d Court of Judicature.
John Cruger Esq.r Mayor of the City of New York
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Weygand Min.r of the Antient Lutheran Church in the City of New York
The Rev.d Mr. Carle Min.r of the French Church in the City of New York

Mr. Watts	Mr. Reade	Mr. Lodge
Coll.o DeLancey	Mr. Marston	Mr. Clarkson
Mr. Ja.s Livingston	Mr. Hayns	
Mr. Nicoll	Mr. Ju.o Livingston	Mr. Lispenard

The Clerk of this Corporation produced a Certificate under his hand of the Notification of this Meeting pursuant to an Order for that purpose.

Capt. John Leake Attending below was desired to Come up and being asked what he had to offer He complained of the Hardship he lay under in the purchase of Mr. Murrays Farm it being Computed at the time of the Sale to Contain One hundred and fourteen Acres and upon a Survey was found to Contain only Eighty seven Acres or thereabouts and beged that some Allowance might be made him for the Deficiency and Capt. Leake being desired to withdraw and this board taking the same into Consideration

Resolved

Resolved Either to allow Capt. Leake an Abatement of Eighty Pounds or take the Farm off of his Hands allowing him for the Improvements he had made thereon upon which Capt. Leake was again Called in and the above proposal made him and after considering some time of the said Proposal agreed to accept of the Abatement Whereupon it is ordered that an Abatement of Eighty pounds be made him accordingly.

The Reverend Mr. Henry Barclay Chairman of the Committee appointed on the Sixteenth day of December 1756. to Visit and overlook the College during the absence of the President delivered in a Report in Writing which was ordered to be read and is in the words following (to wit) To the Governors of the College of the Province of Newyork &c. The Report of the Committee appointed to Visit and overlook the College during the absence of the President Sheweth. That the Committee in Conformity to the Instructions of this board did invite Mr. Treadwel, a young Gentleman recommended to them by Mr. Wintrop, as well qualified to teach Mathematicks, to come to Newyork in order to agree with this board, with respect to the duty he is expected to perform and the Stipend he is to receive.

That the said Mr. Treadwell did upon said Invitation Come to Newyork, and as the Committee judged it would take too much time to Summon a meeting of the Governors, they did, by and with the advice of most of the Governors then in Town, agree with the said Mr. Treadwell on the following Terms Viz. That the said Mr. Treadwell shall instruct the Students of the two Senior Classes in Mathematicks and Natural Phylosophy, and the Youngest Class in the Latin & Greek Languages, and that he shall receive from this board the Annual Stipend of one hundred pounds Current money of this Colony And the said Mr. Treadwell did also Engage to Continue in the service of the College for the space of Eighteen Months unless some Extraordinary affair should call him away, and in such case always to give Six Months Notice to the Governors that they may have time to provide a successor.

The Committee did also with the advice and Consent of the Majority of the Governors then in Town pay unto the said Mr. Treadwell the Sum of Ten pounds for defraying his Travelling Expences.

Mr. Treadwell being returned hath been employed, we hope to Good purpose, in instructing the Students according to agreement since the 1st. instant and we trust will fully Answer the Character given him by Mr. Wintrop.

The Committee being at a loss for a proper and Convenient Room for Mr. Treadwell to attend his Pupils in, Mr. Cutting hath offered to receive his pupils into his own private Lodgings and to quit the Vestry Room for Mr. Treadwell, but as this will be attended with a Considerable additional Charge of Fire wood, he hopes a Reasonable Allowance may be granted him for the same.

Mr. Cutting

Mr. Cutting also requested us to represent to this board That the allowance of Eighty pounds a year formerly granted him is insufficient for his Comfortable and decent Support and prays that such Addition may be made thereto as the Governors shall think proper.

The Committee humbly pray that their agreement with Mr. Treadwell may be ratify'd by this Board; and refer the other Matters to their Consideration. New York November y.e 8th 1757. Hen. Barclay. Joan Ritzema. John Albert Weygand. John Carle. B. Nicoll. Jn.o Livingston.

Whereupon it is ordered that all agreements made by the said Comittee and other Things by them done in Consequence of their said appointment be Confirmed.

Ordered that there be allowed to Mr. Cutting for the use of his Roome to instruct the Pupils under his Care and direction after the rate of Ten pounds ℔ Annum for so long as he shall make use of the same for that purpose untill further order.

Ordered that Mr. Cuttings Salary be augmented to one hundred pounds ℔ Annum.

Ordered that the Committee appointed to Visitt and overlook the College during the absence of the President have ℔ power to send for or procure such an apparatus of Instruments for teaching Experimental Philosophy in the College as they shall think proper and necessary.

At a Meeting of the Governors of the College on Tuesday the Seventh day of March in the Year of our Lord 1758.

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.r Court of Judicature
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzma Sen.r Min.r of the Reformed Protestant Dutch Church.

Coll.o Martin	Mr. Nicoll	Mr. Lodge
Mr. Watts	Mr. Reade	Mr. Clarkson
Coll.o De Lancey	Mr. Haynes	Mr. Lispenard
Mr. James Livingston	Mr. John Livingston	Cap.n De Lancey

Clerk's Certificate produced.

The Clerk of this Board produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order for that purpose.

Report of Committee to procure an Apparatus.

The Committee appointed to send for an Apparatus of Instruments for teaching Experimental Philosophy presented a List of such Things as they judged at present necessary to Answer that End which being read were approved of.

Ordered.

Order for Committee to send for Apparatus &c. and that the Treasurer supply them with money

Ordered that the said Committee write for and give such Directions about the procuring the said Apparatus as they shall think fit, and that the Treasurer of this Corporation supply them with what monies they shall judge necessary for procuring the same.

Thanks to Mr. Harrison for the Seal

Ordered that the thanks of this Board be presented to George Harrison Esq. for his generous Present of a handsome Seal, And that Mr. Chambers and Mr. Nicoll be a Committee to wait on Mr. Harrison for that Purpose.

Adjournment

Ordered that this Board be adjourned till too Morrow Evening Six o Clock

At a Meeting of the Governors of the College Pursuant to Adjournment on Wednesday the Eighth day of March in the Year of our Lord 1758

Present

The Honble John Chambers Esq. Second Justice of the Sup^r Court of Judicature
John Luger Esquire Mayor of the City of New York
The Rev^d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev^d Mr. Ritzema Son. Min^r of the Reformed Protestant Dutch Church
The Rev^d Mr. Weggand Min^r of the ancient Lutheran Church in the City of New York
The Rev^d Mr. Carle Min^r of the French Church in the City of New York

Coll^o Martin	Mr. James Livingston	Mr. Haynes
Mr. Henry Luger	Mr. Nicoll	Mr. John Livingston
Mr. Watts	Mr. Reade	Mr. Lodge
Coll^o De Lancey	Mr. Marston	Mr. Clarkson

Mr. Horsmanden Qualified

Daniel Horsmanden Esquire one of the Judges of the Supreme Court of Judicature of this Province attending for that purpose was Qualified by Mr. Chambers as one of the Governors of the College of the Province of New York in the City of New York in America pursuant to the Directions of the Charter — Ordered that he take his place accordingly

At

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in America at the House of Edward Willett on the Second Tuesday in May being the Ninth day of May in the Year of our Lord 1758

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.e Court of Judicature
Abraham De Peyster Esq.r Treasurer of the Province
John Cruger Esq.r Mayor of the City of New York
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Weggand Min.r of the Antient Lutheran Church in the City of New York
The Rev.d Doctor Johnson President of the College

Mr. Watts, Coll.o Beekman, Coll.o Philipse, Mr. James Livingston
Mr. Nicoll, Mr. Reade, Mr. Marston, Mr. Haynes
Mr. John Livingston, Mr. Clarkson, Mr. Lispenard

Draft of sev.l Addresses presented

The Drafts of several Addresses being presented and read —

Order that they be revised & transmitted —

Ordered that the same be revised by the Committee that was appointed to prepare the said Addresses and that they then being Engrossed and Transmitted as soon as possible. And that Mr. Chambers and Doctor Johnson sign the same in behalf of this Corporation.

Order for a Commencement

Committee to conduct it

Resolved that there be a Commencement on Wednesday the Twenty first day of June next and that Doctor Johnson Mr. Barclay Mr. Ritzema Mr. Weggand Mr. Carle Coll.o Martin Mr. Nicoll and Mr. John Livingston or any three or more of them be a Committee to concert proper Measures to Conduct the same.

At a Meeting of the Governors of the College at the House of Edward Willett on Tuesday the Twentieth day of March in the Year of our Lord 1759.

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.e Court of Judicature
The Hon.ble Daniel Horsmanden Esq.r third Justice of the Sup.e Court of Judicature
Abraham De Peyster Esq.r Treasurer of the Province
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York

The

The Revd Mr Ritzema Senr Mem. of the Reformed Protestant Dutch Church
The Revd Mr Weggand Senr of the Ancient Lutheran Church in the City of New York
The Revd Mr Larle Senr of the French Church in the City of New York -

Mr Watts - - - - -	Mr Reade - - -	Mr John Livingston
Mr James Livingston	Mr Marston - - -	Mr Clarkson
Mr Nicoll - - - - -	Mr Haynes - - -	Mr Lispenard -

Clerks Certificate produced

The Clerk of the Board produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order for that purpose.

Committee present extract of a Letter from the Revd Doctor Bearcroft to the Revd Mr Johnson - - - - -

Mr Chambers from the Committee appointed to Transmit several Adresses to England Presented an Extract of a Letter from the Revd Doctor Bearcroft of the Twelfth of September last to the Revd Doctor Johnson which being read is in the words following (to wit) The several Letters Adressd to the Lord Archbishop of Canterbury, to the Earl of Hallifax, to the Lord Bishop of London & to the Society by the Governors of the College in New York are come safe, together with the Copies of their Charter, and I have taken the first opperturnity of presenting them. The Letter and Charter to Lord Hallifax I carried to the Board of Trade & Plantations, purposing to deliver it to his Lordship there, but he was at his Country Seat, I therefore left it with Mr Pownall their Secretary a worthy Member of our Society & Brother to the present Governor of the Colony of Massachusetts Bay, to be presented to his Lordship when he came next to the Board, which Mr Pownall I am sure will do in the best manner to promote the Affair. The Letter and Charter to the Lord Bishop of London I carried to him at Fulham, where he at present wholly resides; God is graciously pleased to continue to him his Excellent understanding, but his Voice is gone thro Age and Infirmities, he will give his Countenance to the Affair and Assist in it as far as he can. The Letter and Charter Addressd to the late Archbishop of Canterbury, together with that to the Society I presented to the present most worthy Archbishop of Canterbury (whose kind Care and Attention when Bishop of Oxford to the Affairs of Religion in America you are by no Means a Stranger to) His Grace was pleased to have a long Conference with me, the Result of which was, that as the Bishops in General were in their Dioceses in this Summer Season, to stay till the meeting of the Parliament in the Winter, when his Grace will consult with the Bishops and with the Society the best Method of effectually promoting your Adress; and of contributing to the Establishment of the College of

New York

New York. and I believe, I may promise that Contributions will be made towards its support, but whether by a Brief or Private Contributions, I will not venture to say. Be pleased to make my respectfull Compliments to Mr. Chambers, and to all the other worthy Governors of the College of New York, whose Commands for the Good of the College, I shall always receive with Pleasure, and use my best Endeavours to perform them. —

Committee to Answer Dr. Beaver's Letter

Whereupon it is Ordered that Mr. Barclay and Doctor Johnson be a Committee to Answer such parts of the said Letter in Behalf of this Corporation as particularly relates to them

Mr. Clarkson appointed to wait on Mr. W. Livingston to know if he will Qualify

Ordered that Mr. David Clarkson be desired to speak to Mr. William Livingston (who is appointed by the Charter as one of the Governors of the College of the Province of New York in the City of New York in America) to know if he will Qualify himself as one of the Governors of the said College and report his Answer to this Board with all convenient speed.

Committee to visit and oversee the College with power to remit Fines and collect the Tutors money

Ordered that Mr. Barclay and the rest of the Gentlemen of the Clergy belonging to this Corporation together with Mr. Horsmanden Mr. Nicoll and Mr. John Livingston or any three or more of them be a standing Committee to visit the College, and see that the College Laws are put in Execution and that they have power to collect the Tuition money now due and to become due from Time to Time and also to Levy the Fines inflicted by the College Laws and dispose of them as the said Laws direct and to remit them at their Discretion and that they have also power to appoint a Person for Collecting and Levying the said Monies.

Committee to settle with Mr. Murray's Executors

Ordered that Mr. James Livingston, Mr. Reade, Mr. Marston Mr. John Livingston and Mr. David Clarkson or any three of them be a Committee to settle the Accounts of Mr. Murrays Estate with the Executors of his Will and take such Measures as they shall think necessary relating to the said Estate and the Settlement thereof and make Report from Time to Time to this Board

Order to pay Willet for the Dinner at the Commencem.t

Ordered that the Treasurer pay Mr. Willet his Account for the Dinner provided by him for this Corporation at the last Commencement.

Adjournment

Ordered that this Board be Adjourned till too Morrow Afternoon at four o'Clock, and it is Adjourned to that Time accordingly.

At

At a Meeting of the Governors of the College pursuant to Adjournment 21st of March 1759.

Present

The Hon.ble Daniel Horsmanden Esq.r third Justice of the Sup.r Court of Judicature
Abraham De Peyster Esq.r Treasurer of the Province
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d M.r Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d M.r Weggand Min.r of the Ancient Lutheran Church in the City of New York
The Rev.d M.r Carle Min.r of the French Church in the City of New York

M.r Watts	M.r Reade	M.r John Livingston
M.r James Livingston	M.r Marston	M.r Clarkson
M.r Nicoll	M.r Haynes	M.r Lispenard

Mess.rs Auchmuty and Ludlow elected Governors & qualified in the Room of Joseph Robinson and Paul Richard. both deceased

Pursuant to the Power given by the Charter The Rev.d M.r Samuel Auchmuty and M.r Gabriel Ludlow were unanimously Elected Governors of the College of the Province of New York in the City of New York in America and attending they were called in and Qualified as Governors of the said College by the Hon.ble Daniel Horsmanden Esquire third Justice of the Sup.e Court by taking the Oaths prescribed in and by the said Charter — Ordered that they take their places accordingly

The Rev.d M.r Auchmuty added to the Committee to visit the College

Ordered that the Rev.d M.r Auchmuty be added to the Committee appointed Yesterday to visit the College and other purposes therein mentioned.

M.r Clarkson reports that M.r W.m Livingston refused to qualify as Governor

M.r Clarkson reported that pursuant to an Order of Yesterday he had spoke to M.r William Livingston to know if he would Qualify as one of the Governors of the College agreeable to his appointment by the Charter who declared he would not and that he absolutely declined it.

Plan for finishing the College approved of, and Committee appointed to carry on the Building.

M.r Lispenard laid before the Board two Plans or Drafts for the North Side of the College for their Approbation the one with a Cupola the other without Whereupon it was unanimously resolved that the Building be finished agreeable to that Plan with the Cupola

It is therefore Ordered that the same Committee that was appointed to carry on the Foundation be a Committee for carrying on and compleating the same conformable to the said Plan with power nevertheless to make such alterations as they shall judge necessary and convenient.

Ordered

Committee to appoint the time for the Commencement and to conduct the same

Ordered that the same Committee that were appointed to visit the College be a Committee to appoint the Time for holding the Commencement and that they have Power to Graduate such of the Students of the College or such other Persons that shall offer themselves as Candidates as they shall think worthy thereof and also to conduct the said Commencement in such manner as they shall think most adviseable.

Anniversary

At the Annual Meeting of the Governors of the College at the House of Edward Willet on the second Tuesday in May being the Eighth Day of May in the Year of our Lord 1759.

Present

The Honble John Chambers Esqr Second Justice of the Sup^r Court of Judicature
The Honble Daniel Horsmanden Esqr third Justice of the Sup^r Court of Judicature
Abraham De Peyster Esqr Treasurer of the Province
The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Min^r of the Reformed Protestant Dutch Church
The Revd Mr Wegand Min^r of the Ancient Lutheran Church in the City of New York
The Revd Mr Carle Min^r of the French Church in the City of New York
The Revd Doctor Johnson President of the College

Collo^o Beekman	Mr Marston	Mr Lispenard
Mr James Livingston	Mr Haynes	Mr Auchmuty
Mr Nicoll	Mr John Livingston	Mr Gabriel Ludlow
Mr Reade	Mr Clarkson	

Messrs Treadwell & Cutting Petition & order to augment their Salary's

The Petition of Messrs Daniel Treadwell and Leonard Cutting being read setting forth the insufficiency of their Salary's for a Maintenance Whereupon it is resolved and Ordered that there be allowed to each of them an Additional Salary of Twenty five Pounds for one Year to Commence from their last Quarter of the last Year and that the Treasurer of this Corporation pay the same accordingly

Report of Committee to provide an Apparatus & Order to remit Ballance to and to send for an Air pump & for Treasurer to supply them with money

The Revd Mr Barclay from the Committee appointed to send for an Apparatus of Instruments for teaching Experimental Philosophy reported that they had received the said Instruments and that there was a Ballance of due to being so much Advanced by him for the said Instruments Whereupon it is Ordered that the said Committee remit the said Ballance and also send for an Air Pump to add to the said Apparatus and that the Treasurer of this Corporation supply them with such Sums of money as they shall think necessary for those purposes.

At

At a Meeting of the Governors of the College on Tuesday the Second day of October in the Year of our Lord 1759.

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.r Court of Judicature
Abraham De Peyster Esq.r Treasurer of the Province
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Carle Min.r of the French Church in the City of New York
The Rev.d Doctor Johnson President of the College

Mr. Watts	Mr. Haynes	Mr. Lespenard
Mr. James Livingston	Mr. John Livingston	Mr. Auchmuty
Mr. Nicoll	Mr. Clarkson	Mr. Ludlow
Mr. Reade		

Clerks Certificate produced

The Clerk of this Board produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that Purpose.

Committee to revise and transmit Letters to the West Indies

Whereas the Drafts of several Letters have prepared to be Transmitted to the several West India Islands by a Committee appointed for that purpose. Ordered that Mr. Watts Mr. Reade Mr. Nicoll Mr. John Livingston and Mr. Lespenard or any three or more of them be a Committee to revise the said Letters and make such alterations as they shall think necessary and to direct and Transmit the same to such Gentlemen in the several Islands in the West Indies as they shall judge proper Persons to answer the Design and Intention of the said Letters.

Report of a Letter from Doctor Bearcroft and Committee appointed to answer it

Doctor Johnson communicated to this Board a Letter from the Rev.d Doctor Bearcroft to himself which being read It is thereupon Ordered that Mr. Barclay Mr. Watts Doctor Johnson Mr. James Livingston, Mr. Haynes Mr. Auchmuty and Mr. Ludlow or any five of them be a Committee to answer the said Letter in Behalf of this Corporation in such Manner as they shall judge proper and that the President of this Corporation and the President of the College sign the said Letter in Behalf of this Board — Also Ordered that the same Committee have full power to Treat with Mr. George Harrison about his going to Europe to collect Contributions for the College, he having generously offered his Service for that Purpose.

Power to the same Committee to treat with Mr. Harrison

At

At a Meeting of the Governors of the College on Tuesday the Fifth day of February in the Year of our Lord 1760.

Present

The Honble John Chambers Esqr Second Justice of the Supt Court of Judicature
The Honble Daniel Horsmanden Esqr third Justice of the Supt Court of Judicature
John Tabor Kempe Esqr Attorney General of the Province
Abraham De Peyster Esqr Treasurer of the Province
John Cruger Esqr Mayor of the City of New York
The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Minr of the Reformed Protestant Dutch Church
The Revd Mr Larle Minr of the French Church in the City of New York

Mr Watts	Mr Reade	Mr Clarkson
Coll Beekman	Mr Marston	Mr Auchmuty
Mr James Livingston	Mr Haynes	Mr Gabriel Ludlow
Mr Nicoll	Mr John Livingston	

Attorney General Qualified as a Governor of the College

John Tabor Kempe Esqr Attorney General of this Province being by his office a Member of this Corporation was Qualified by the Honble John Chambers and Daniel Horsmanden Esqrs Judges of the Supreme Court as one of the Governors of the said College by taking the Oaths prescribed by the Charter

Clerks Certificate produced

The Clerk of this Board produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order for that purpose to him directed.

Committee to write to the Archbishop of Canterbury to procure Teachers for the College

Ordered that Mr Horsmanden Mr Barclay Mr Ritzema, Mr Weggand Mr Larle Mr Watts, Mr Nicoll Mr John Livingston and Mr Auchmuty or any three or more of them be a Committee to write to his Grace the Archbishop of Canterbury and such other Persons as they shall think fit to procure two proper persons to assist the President in carrying on the Education and Instruction of the Youth in the College and that they have power to offer a Salary of One hundred pounds Sterling ℔ Annum to one and Fifty Pounds Sterling ℔ Annum to the other of the said Persons and that if they cant be procured for those Salary's that then his Grace be at Liberty to offer such further Sums as he shall think proper not exceeding in the whole One hundred and Fifty Pounds Sterling to one and Eighty Pounds Sterling to the other of the said Persons and that they contract with the said two Persons for a Term not exceeding three Years and that their Salary's shall commence from the Time of their Imbarkation for this place It is further Ordered that the said Committee have also power to employ proper Persons for carrying on the Tuition in the College in the mean time in the best manner they can.

with Power to appoint a Person in the mean Time

Ordered

Committee to write to Dr. Bearcroft to procure persons in Europe to collect Contributions.

Ordered that Mr. Barclay Doctor Johnson Mr. Watts, Mr. James Livingston, Mr. Haynes, Mr. Auchmuty and Mr. Ludlow or any three or more of them be a Committee to write to Doctor Bearcroft to procure one or more fit persons to collect Contributions in Europe for the Benefit of the College and that this Corporation will make them reasonable satisfaction for their Trouble

Anniversary

At the Annual meeting of the Governors of the College at the House of Edward Willet on the Second Tuesday in May being the Thirteenth day of May in the Year of our Lord 1760.

Present

The Hon.ble John Chambers Esq.r second Justice of the Sup.r Court of Judicature
The Hon.ble Daniel Horsmanden Esq.r third Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province
Abraham De Peyster Esq.r Treasurer of the Province
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church

Mr. James Livingston	Mr. Haynes	Mr. Lispenard
Mr. Reade	Mr. John Livingston	Mr. Auchmuty
Mr. Marston	Mr. David Clarkson	Mr. Gabriel Ludlow

Committee to appoint Time for Commencement.

Resolved that there be a Commencement and that Doctor Johnson, Mr. Barclay, Mr. Ritzema, Mr. Weggand Mr. Carle Coll.o Martin, Mr. John Livingston and Mr. Auchmuty or any three or more of them be a Committee to appoint the Time for holding the same And that they have power to Graduate such of the Students of the College or such other Persons as shall offer themselves as Candidates as they shall think worthy thereof And also to Conduct the said Commencement in such manner as they shall judge most Adviseable.

Rich.d Wenman appointed Messenger.

Ordered that Richard Wenman be appointed the Messenger of this Board in the Room of Robert Young deceased And that he be allowed a Salary of Eight Pounds ℔ Annum from this day till further Order.

At

At a Meeting of the Governors of the College on Thursday the Twenty Sixth Day of June in the Year of our Lord 1760.

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Weggand Min.r of the Ancient Lutheran Church in the City of New York
The Rev.d Mr. Carle Min.r of the French Church in the City of New York —

Coll.o Martin	Mr. Marston	Mr. Lispenard
Coll.o Beekman	Mr. Haynes	Mr. Auchmuty
Mr. James Livingston	Mr. Clarkson	Mr. Gabriel Ludlow
Mr. Reade		

Clerk's Certificate produced.

The Clerk of this Corporation produced a Certificate under his Hand of the proper Notification of this meeting pursuant to an Order to him for that purpose.

Adjournment.

Ordered that this Board be adjourned till this afternoon at three o'Clock and then to meet in the Hall of Kings College

At a Meeting of the Governors of Kings College at the House of Edward Willet on Wednesday the Twenty fifth Day of March in the Year of our Lord 1761.

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.r Court of Judicature
The Hon.ble Daniel Horsmanden Esq.r Third Justice of the Sup.r Court of Judicature
Abraham De Peyster Esq.r Treasurer of the Province
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Weggand Min.r of the Ancient Lutheran Church in the City of New York
The Rev.d Mr. Carle Min.r of the French Church in the City of New York
The Rev.d Doctor Johnson President of the College

Coll.o Martin	Mr. James Livingston	The Rev.d Mr. Auchmuty
Mr. Watts	Mr. Marston	Mr. Gabriel Ludlow —
Coll.o Beekman	Mr. John Livingston	

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the due Notification of this Meeting pursuant to an Order to him for that purpose

Ordered

Mr. Ed.d Willet appointed Steward of the College.

Ordered that Mr. Edward Willet be appointed Steward of Kings College during Pleasure to provide such of the Students as have an Inclination to Diet with him upon such Terms as shall be agreed upon between them and that he have the use of two Rooms and a Kitchen in the College and such part of the Garden as the President and he shall agree upon. He causing the Students Rooms to be kept clean and their Beds made. Also that the Students Breakfast Dine and Sup together in the College Hall but that they be allowed no Meat at their Suppers.

Salary allowed Sam.l Giles the Mathematical Teacher

Ordered that Mr. Samuel Giles the present Mathematical Teacher in Kings College be allowed till further Order a Salary of Forty Pounds ℔ Annum and that the Treasurer pay the same Quarterly.

Committee to prepare an Address to his Majesty.

Ordered that Mr. Barclay Mr. Ritzema, Mr. Weggand Mr. Carle, Doctor Johnson, Mr. Auchmuty, Mr. Horsmanden, Coll.o Martin and Mr. John Livingston or any three or more of them be a Committee to prepare an Address to his Majesty and lay the same before the Board with all convenient speed.

Committee to inspect the Charter and prepare a petition to the President for a new one.

Ordered that Mr. Chambers, Mr. Horsmanden Mr. Barclay Mr. Watts and Mr. Auchmuty or any three of them be a Committee to inspect the present Charters and to prepare a Petition to his Honor the President either for a new Charter or an Additional Charter to make such alterations or Amendments in the present Charters as shall be judged necessary and to lay the same before the Board with all convenient speed.

Order for Clerk's Salary at £15 ℔ Annum.

Ordered that the Clerk of this Corporation be allowed a Salary of Fifteen Pounds ℔ Annum till further Order to commence from the Time of his appointment and that the Treasurer pay him what is now in Arrear and pay the Salary for the future Quarterly.

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the Second Tuesday in May being the Twelfth day of May in the Year of our Lord 1761.

Present

The Hon.ble John Chambers Esq.r Second Justice of the Sup.r Court of Judicature
The Hon.ble Daniel Horsmanden Esq.r third Justice of the Sup.r Court of Judicature

John

John Tabor Kempe Esqr Attorney General of the Province
The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Min^r of the Reformed Protestant Dutch Church
The Revd Mr Weggand Min^r of the Ancient Lutheran Church in the City of New York
The Revd Mr Carle Min^r of the French Church in the City of New York –
The Revd Doctor Johnson President of the College

Coll^o Beekman – – –	Mr Marston –	Mr Lispenard
Mr Ver Plank – – –	Mr John Livingston	Mr Auchmuty
Mr Reade – – –	Mr Clarkson – –	Mr Gabriel Ludlow –

Dr Bearcrofts Lre to Dr Johnson desiring directions about Dr Bristows Liberary & order for delivery of it to Mr Neale.

Doctor Johnson communicated to the Board a Letter which he had received from the Revd Doctor Bearcroft in which he desires some directions about the Liberary of Books given to this Corporation by the late Revd Doctor Bristow Whereupon it is ordered that Doctor Johnson write to Doctor Bearcroft requesting him to deliver the said Liberary to Mr William Neat of London Merchant when he shall chuse to call for them And Mr Marston is requested to write to the said Mr Neat desiring him that as soon as there is a Peace he will call on Doctor Bearcroft for the said Liberary and send it over in the best and most reasonable manner he can and to Insure it when shipped.

Letter & Mortgage from Mr Antill

Mr Lispenard communicated to the Board a Letter from The Honble Edward Antill to himself Dated the Nineteenth day of February last accompanied with a Mortgage from one Mr Longfield as a Security for a Sum of money due to him and also an Assignment of the said Mortgage from Mr Antill to this Corporation and the said Letter being read is in the Words following (to wit) Sir I have sent you as Treasurer of Kings College in New York in the Province of New York in America a Mortgage on the Mills and three hundred Acres of Land adjoyning, belonging to Mr Longfield which I have Assigned over to the Governors of the said College, amounting to at this Time at the Rate of Six per Cent^m Interest £1241:12:8 New York Currency As Mr Longfield & his Wife are far Advanced in Years being considerably turned of Sixty, I have left them in quiate and peacable possession of this their Estate during the Life of the longest Liver. I have long since Ordered the Executors of the truly worthy and honourable Joseph Murray Esqr deceased, to pay into your hands about Eight hundred pounds light Jersey money which I had lodged in his Hands for the use of the same College, which I make no doubt they have strictly complied with. These two Sums I had long since devoted to the use of my Country, & I think it cannot be applyd any way to so good an Advantage, as towards a Virtuous and Liberal Education of the Children of my ever dear Countrymen & fellow Citizens. I beg leave here to observe to you that I have never heard from you nor from the Executors whether that money has been paid into your Hands or not.

I would to God I had it in my Power to put your College into a more flourishing Condition; I know of nothing here below that would give me so great pleasure; It is the Opinion of all judicious Men that the College of New York would soon rise in Reputation & outstrip every College in America, if the Governors of it would unite & exert themselves by proper Regulations, by Order & Oeconomy, by making things easy to the Parent, commodious & improving to the Student, & by establishing Order; We should look forward my Dear Sr & consider well the Consequences of this Great undertaking, that it is a Nursery for Men, Men that that are to Succeed us in all the great & weighty affairs of life; and what greater pleasure can fill the human Breast, than the Consideration of having trained up a Number of such in the Paths of Vertue; of having prepared and fortified their Minds by Knowledge and Truth, by just Principles & noble Sentiments for the Service of their Country! of having filled our Councils & Assemblies, the Seats of Justice & the great Offices of State with Men of Probity and Wisdom! of having furnished our Country with good Diviners, able Physicians, honest and skilfull Lawyers, Vigilent upright & faithfull Magistrates! Such Sr are the Strength and Glory of a Country. I know Sr that We are too apt to be misled & carryed away by false notions & Appearances of things, We are too apt to imagine that if We can but enrich our Posterity, leave them large and independent Fortunes, We have done our Part. But alas Sr if We look around us and consider the ways of Men, We shall soon find that these only terminate in Idleness Luxury & extravagance. Riches without Wisdom to use them, without Skill to direct them to their proper end, the Good & happiness of Mankind, they only become Snares to us & prove our Distruction. It is not Riches Sr that is the Strength, the Glory the Security of a Country, No Sr it is Vertue Knowledge & Wisdom that have ever been & ever will be the great Bulworks of a Nation. It is remarkably true that into whatever Nation the Liberal Arts & Sciences have been introduced & heartily and prudently Cultivated, so as to establish Vertue Temperance & the true Love of ones Country such Nation has rise into Splendor Greatness and Power; And no sooner have the Arts & Sciences been neglected & laid aside, & Riches Luxury & the Love of Pleasure taken place, But such Nation has sunk into meaness contempt & Ruine. — I mean not Sr to direct or instruct the Governors of your College, these are Things well known to them, I have too high an

Opinion

Opinion of their understanding, too great a Veneration and Esteem for that Honourable Body of Men, to presume on any such Thing; If my Jelousy for their Honour, if my Zeal for for the true Glory & happiness of our common Country, so far transports me as to attempt the reminding them of Truths they are well acquainted with, & to rouse in them a Spirit of Activity, which must terminate in their own Glory & satisfaction of Mind, I trust, I am confident, from their Candor & good Sense, that I shall give no Offence. Our Eyes are all fixed upon them, We look for, We long with Impatience for the Good Effects of their Conduct. The Charge committed to them, is of the utmost Importance to us, to our Country; it is the first the only Grand Nursery of Learning that has been erected in it, & if through any neglect, any default of theirs, this our only hope, our grand support & comfort, under all the disadvantages We have so long laboured under, should at last miscarry, how great would be our disapointment! How insupportable would be our Grief! To be cast away, to be Shipwrecked within Sight of a looked for Port, adds Weight to the misfortune & hightens the distress. O Let them look on us aged Fathers, grown Grey in the Service of Mankind, & now dedicating our Sons to the Service of our God & our Country, placing them under the immediate Care, Inspection & Government of those Gentlemen, let them I say behold us, with bended Knees, uplifted Hands, & tears of Anxious Solicitude rouling down our aged Cheeks, crying Save our Children, Save our Country! This Sr is in Truth the Silent Language of our Hearts, & We trust that it will not be slighted or disregarded, But that it will meet with that Attention and answered with that Deligent & steady Care, which the greatness of the Subject deserves; Our Children and our Country are our all here below, all other Things, all other Temporary Considerations are Comprehended, they are swallowed in these, take away these and We are robbed of all Earthly Enjoyments; No wonder then We cannot give up these, No wonder We cannot bear a disappointment in what Nature places our Hearts! It was Sr from this Consideration that the most Eminent Men were pitched upon to Conduct this Weighty Affair. Gentlemen the most noted in our Country for Probity, Justice, Good Sense & disinterestedness; Gentlemen in whom We could confide, with whom We could trust our Lives, Our Fortunes, & every Thing the most dear to us, even the Government and Tuition of our Children, the Safety the Glory of our Country. It is on them therefore, as the Instruments of Heaven, as the Guardians of our Choicest Treasure, that our Eyes our Attention are fixed, We trust We depend upon their Integrity. And now may the God of

Wisdom

Wisdom co-operate with them, may He illuminate their Minds Enlarge their Hearts, and Actuate their Spirits with a becoming & laudable Zeal. Diligence & Steadiness in so Arduous a work, may he Crown every Step they take with Success, may they meet with gratefull acknowledgments from their Country, & a glorious Euge from him who is a just Rewarder of all Virtue and Faithfulness. I am with much esteem & great respect Sr your most obedient & most humble Servant Edwd Antill Piscataqua February 19th 1761 I should have sent the Incloded Mortguage long ago, But Mr Longfield was making an Attempt to discharge it by selling off some Lands he can very well spare, which gave me hopes of sending the money, but he was then disapointed; However I believe it will not be long before he will be able to pay it off. If there should be any mistake or Defect in the Asignment on the back of the Mortguage I shall be ready to rectifie it, & if an Asignment be necessary on the Back of the Lease, let it be drawn & I will sign it — To Anthony Lespinard Esqr Treasurer of the College of New York? ——

Order for the Thanks of this Corporation to Mr Antill

Which generous Donation is gratefully accepted by this Board And thereupon it is Ordered that The Honorable Mr John Chambers write to Mr Antill and return him the sincere Thanks of this Corporation for the same.

Mr Antill Elected a Governor in Room of Jos Murray

It is unanimously resolved and Ordered that the Honorable Edward Antill Esquire of New Jersey be and is hereby Elected and Chosen one of the Governors of the College of the Province of New York in the City of New York in America in the room of Joseph Murray Esquire Deceased.

Order for Commencement

Ordered that the Time for holding the Commencement be left to the discretion and direction of the President, and that he have Power to Graduate such Persons that may offer themselves for that purpose as he shall think Worthy thereof.

Address to his Majesty Approved and Ordered to be transmitted ---

Doctor Johnson from the Committee appointed to prepare an Address to his Majesty laid before the Board, the Draft of an Address, which being read and approved of is in the words following (to wit) To the Kings most excellent Majesty The humble Address of the Governours of the College in the Province of New York May it please your most sacred Majesty We your Majesty's most Dutifull and loyal Subjects the Governours of the Colege of the Province of New York in the City of New York in

America

America (called Kings College) incorporated by Royal Charter humbly beg leave tho' at this great distance to join with the rest of our fellow Subjects, who more nearly surround your Throne in paying our Tribute of the most affectionate Grief, on the decease of our late gracious Sovereign, of glorious Memory, and of the most dutiful & affectionate Joy upon your Majesty's happy accession to the Throne of your Royal Ancestors. An Event which is attended with the highest Joy and Satisfaction to these remote Provinces of your Majesty's extensive Dominions, as well as to our indulgent Mother Country.

It was with the greatest pleasure that We observed from your Majesty's most excellent Proclamation immediately upon your happy accession that it was your firm Resolution to promote and support the Interest of Religion and Virtue throughout your Dominions; And inasmuch as true Religion and a good Education are so closely connected We cannot doubt of your Majesty's gracious Disposition equally to patronize the means of Education. Since therefore We have undertaken to establish a College in this Province for the promoting of good Literature in order the better to support the cause of true Religion (as well as for many other important Purposes in this uncultivated Country where there was the greatest need of it) and have not long since been incorporated for this purpose. We humbly beg leave to recommend this our Infant Seminary to your Majesty's most gracious patronage in the most submissive manner, imploring your benign Notice of it, and favourable regard to it.

That Almighty God may shower down the best of his Blessings upon your Majesty's Person and Government and grant you a long and glorious Reign over a loyal & happy People, and finally advance you to an Eternal Crown of Glory in a better World, is the daily & earnest prayers of may it please your Majesty your Majesty's most dutifull and most obedient Subjects and Servants

Kings College 12th May 761.

Order that Address be Engrossed & transmitted

Ordered that the said Address be Engrossed and the Seal of this Corporation affixed thereto and Transmitted by the same Committee after being signed by the President of this Corporation and the President of the College in Behalf of the Corporation.

Ordered

Committee to view the Lots & report their Opinion

Ordered that Mr. Reade, Mr. Marston Mr. John Livingston Mr. Clarkson and Mr. Lispenard or any three of them be a Committee to view the Lots belonging to this Corporation fronting the North River and report their Opinion to this Board at the next Meeting what will be best to be done with them for the Advantage of the College.

Committee to settle the Rates of the Students Diet

Ordered that the Revd. Mr. Barclay, the Revd. Doctor Johnson the Revd. Mr. Auchmuty and Mr. John Livingston or any three of them be a Committee to settle the Rates, that the Students are to pay the Steward for their Diet.

At a Meeting of the Governors of Kings College in the City of New York at the Sign of the New York Arms on Tuesday the fifth day of January in the Year of our Lord 1762

Present

The Hon.ble Daniel Horsmanden Esqr. 3d. Justice of the Supreme Court of Judicature
The Revd. Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Revd. Mr. Ritzema Senr. Minister of the reformed Protestant Dutch Church
The Revd. Mr. Weggand Minr. of the Antient Lutheran Church in the City of New York
The Revd. Doctor Johnson President of the College.

Mr. Watts	Mr. Reade	Mr. Lispenard
Colo. Beekman	Mr. Marston	Lt. De Lancey
Lt. De Lancey	Mr. John Livingston	The Revd. Mr. Auchmuty
Mr. Jas. Livingston	Mr. Clarkson	Mr. Gabriel Ludlow

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the due Notification of this meeting pursuant to an Order to him for that purpose.

Colo. De Lancey withdrew

Committee appointed to write to the Archbishop of Canterbury to engage Mr. Cooper

The Hon.ble Daniel Horsmanden Esquire Communicated to the Board a Paragraph of a Letter to Mr. Reade from his Son in London recommending one Mr. Cooper as a fit person to be a Teacher in the College, who is willing and desirous to come over upon the Terms that have been offered him by his Grace the Archbishop of Canterbury, If from the Account given of him in the said Letter he is approved of by this Corporation. Whereupon it is resolved that the Hon.ble Daniel Horsmanden Esquire, The Revd. Mr. Barclay, The Revd. Mr. Ritzema, The Revd. Mr. Weggand, The Revd. Mr. Carle

Mr.

Mr. Watts, Mr. John Livingston and the Revd. Mr. Auchmuty or any three or more of them be a Committee to write to his Grace requesting him to engage the said Mr. Cooper to come over upon the Terms that have been already offered him as far as relates to this Corporation only.

Messrs. Chambers Cuyler & Duane elected in Room of William Livingston expired to Qualify - Joseph Kaynor & Abia Lodge deceased.

Pursuant to the power given by the Charter John Chambers Esquire Mr. Henry Cuyler Junr. & Mr. James Duane are hereby elected Governors of the College of the Province of New York in the City of New York in America.

Order to remit Domine Van Sinderen the Amount of a Bill of Cost due to the Estate of Mr. Murray

Mr. Watts laid before the Board a Bill of Cost due from Domine Van Sinderen to the Estate of Joseph Murray Esquire amounting to and recommending it as a Deed of Charity to remit the said Debt Whereupon it is resolved and Ordered That the Executors of the said Joseph Murray do acquit and release the said Domine Van Sinderen from the said Debt accordingly.

Committee to agree with Mr. Harpur

Ordered that the Revd. Mr. Barclay and the rest of the Revd. Gentlemen of the Clergy belonging to this Corporation with the Honble. Daniel Horsmanden Esquire and Mr. John Livingston or any three or more of them be a Committee to agree and contract with Mr. Harpur the present Mathematical Teacher in the College upon the best and most reasonable Terms they can, not exceeding a Salary of Eighty Pounds Sterling ℔ Annum, And that he be allowed the use of the Instruments as he shall have occasion.

and provide Buckets for the College

Ordered that the same Committee have power to provide such a Number of Fire Buckets for the use of the College as they shall judge necessary; And that the Treasurer pay for the same.

Order to pay Mr. Noel his Account for Books for the College

Ordered that the Treasurer of this Corporation pay to Mr. Garret Noel the Sum of Seven pounds four Shillings in full of his Account for Books supplied the College.

Order for the Treasurer to draw for the Society's Donation

Ordered that Mr. Lispenard Treasurer of this Corporation draw Bills on for five hundred pounds Sterling being the Society's Donation to this Corporation and that the Seal of the Corporation be affixed thereto.

A4

At a Meeting of the Governors of the College of the Province of New York in the City of New-York in America at the House of John Crawley on Tuesday the Sixth day of April in the Year of our Lord 1762

Present

The Hon.ble Benjamin Pratt Esq.r Chief Justice of the Supreme Court of Judicature
The Honb.le Dan.l Horsmanden Esq.r Second Justice of the said Court
John Tabor Kempe Esquire Attorney General of the Province
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d M.r Ritzema Sen.r Minister of the Reformed Protestant Dutch Church
The Rev.d M.r Weggand Min.r of the Ancient Lutheran Church in the City of New York
The Rev.d M.r Carle Minister of the French Church in the City of New York
The Rev.d Doctor Johnson President of the College.

M.r Watts	M.r John Livingston	M.r Chambers
Col.o De Lancey	M.r Clarkson	M.r Henry Cuyler Jun.r
M.r Reade	The Rev.d M.r Auchmuty	M.r Duane
M.r Marston	M.r Gabriel Ludlow	

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that Purpose.

M.r Chief Justice Pratt. M.r Justice Horsmanden M.r Cuyler & M.r Duane Qualified

M.r Chief Justice Pratt being by his Office one of the Members of this Corporation — M.r Justice Horsmanden having heretofore resigned his Seat upon the Bench and being now appointed Second Justice of the Supreme Court and John Chambers Esquire Messrs. Henry Cuyler Jun.r and James Duane having on the fifth day of January last been Elected Members of this Corporation, were severally Qualified Pursuant to the Directions of the Charter to wit The said Messrs. Henry Cuyler Jun.r — and James Duane on the Sixth of January last and M.r Chief — Justice Pratt and M.r Chambers on the fifth Instant by the said — M.r Justice Horsmanden and the said M.r Justice Horsmanden — on the same day by M.r Chief Justice Pratt.

M.r Justice Horsmanden's report about M.r Kennedy's refusal to Qualify.

The Honorable Daniel Horsmanden Esquire acquainted the Board that he had spoke to M.r Kennedy to know if he would Qualify as a Governor of the College pursuant to his — Appointment by the Charter who told him he entirely — declined it.

The

Report of Committee to agree with Mr. Harper confirmed at £ 80 Ster. ℔ Annu

The Reverend Mr. Henry Barclay from the Committee that were appointed to agree with Mr. Harper reported that they had agreed with him for Eighty Pounds Sterling ℔ Annum at the Exchange of Eighty ℔ Cent — Ordered that the same be confirmed.

Committee to confer with Doctor Jay

Ordered that Mr. Attorney General Mr. Watts The Revd. Doctor Johnson The Revd. Mr. Auchmuty and Mr. Duane or any three or more of them and as many more of this Corporation as please to attend be a Committee to confer with Doctor Jay upon his offer of Collecting Contributions for the College, in England and the West Indies, And that they report to this Board at their next Meeting what other person or Persons will be proper to be joined with him for that purpose.

Order for the Treasurer to lay before the Board a State of the College funds.

Ordered that the Treasurer of this Corporation be desired to lay before the Board at their next Meeting a State of the College Funds.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Thursday the Fifteenth day of April in the Year of our Lord 1762.

Present

The Hon.ble Benjamin Pratt Esqr. Chief Justice of the Supreme Court of Judicature
The Hon.ble Danl. Horsmanden Esqr. Second Justice of the said Court
John Tabor Kempe Esquire Attorney General of the Province
The Revd. Mr. Henry Barclay Rector of Trinity Church in the City of New York.
The Revd. Mr. Ritzema Senr. Minr. of the reformed Protestant Dutch Church
The Revd. Mr. Weggand Minr. of the Ancient Lutheran Church in the City of New York
The Revd. Doctor Johnson President of the College.

Mr. Watts	Mr. Lispenard	Mr. Henry Cuyler Junr.
Colle. De Lancey	The Revd. Mr. Auchmuty	Mr. Duane
Mr. Reade		
Mr. John Livingston	Mr. Gabriel Ludlow	Mr. Chambers

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose

Doctor Johnson's appointmt. as proxy to Archbishop of Canterbury read

The Revd. Doctor Johnson produced an Instrument in Writing under the Hand and Seal of his Grace the Archbishop of Canterbury dated the Tenth day of December last appointing him the said Doctor Johnson his

Proxy

Praxy pursuant to the power given by the Charter which was Read —

Report of Committee appointed to confer with Dr. Jay respecting his going to Europe to collect Contributions for the College.

Mr. Attorney General Chairman of the Committee that were appointed on the Sixth Instant to confer with Doctor Jay delivered in their Report in Writing which being read is in the words following (viz.) To the Governors of Kings College in the City of New York &c. We the Committe named in the Annexed Order, Do humbly report that in Obedience thereto We have conferred with Dr. James Jay, ~~upon~~ upon the Subject thereby submitted to our Enquiry: That the said Dr. Jay informed us that his own Affairs calling him soon to England and part of the West Indies, he was willing to take upon himself, the Trouble of Soliciting & Receiving Donations for the Benefit of this Corporation, while his Business required his Continuance Abroad; and this not from a desire of any pecuniary Recompence, but merely from the pleasure it would give him to serve and Advance the College. That should it be found Necessary or Requested by this Corporation, for the more effectual answering the purpose of a general Collection, that he should remain longer Abroad or go to any other place than such as his own private Affairs required, he was very willing to undertake it. — But in this Case expected the Corporation would make him such Compensation, as they should think adequate to his Expences and Loss of Time Which Proposal having been considered of by us, We conceive to be the Interest of the Corporation to Embrace, as far as it regards Great Britain and Ireland And We are further of Opinion that it will be highly proper and beneficial to Join with Dr. Jay some Persons of Distinction in London, who are most likely to be prevailed on to favour us with their Assistance: And for this purpose We recommend Mr. Robert Charles the Agent of this Province; Mr. Barlow Trecothick and Mr. Moses Franks of London: who in our Judgment could be singularly serviceable. We further think it necessary, that Letters be procured from such as may be thought to have Influence with either of these Gentlemen, as well as with any others, of Weight or Figure in Great Britain or Ireland Soliciting their Countenance and favours. With respect to the West Indies, We are of Opinion, that it will Answer the purposes there, if this Corporation authorizes one or more Gentlemen residing in the — —

respective

respective Islands to collect in our behalf, and procures Letters from their Friends here, Intreating their Assistance. And We recommend Messrs. Henry Livingston, Daniel Moore and Teleman Luger at Jamaica Mr. William Coventry & Mr. John Willett at St. Christophers, The Honourable Josiah Martin and Mr. David Williams at Antigua & Mr. Richard Moore & Mr. William Moore at Barbadoes, as Gentlemen who appear to us most likely to be prevailed on, to accept and Execute this Charge, at the respective places of their Residence. We further submit it to the Corporation, whether it will not be proper on this Occasion to address themselves to the Archbishop of Canterbury, the first Lord of Trade and Plantations and Sir Charles Hardy, the two former being of their Members, to the two Universities of Cambridge and Oxford, to the Royal and Antiquarian Societies and the Society for Arts & Sciences; it appearing to us that such a Measure may be attended with a good Effect. All which is nevertheless submitted to this Corporation this 15th. April 1762 by their most humble Servants J. T. Kempe, Sa: Johnson, Jno. Watts, Samuel Auchmuty, Jas. Duane. ——— Ordered that the said Report be confirmed and that the Honble. George Clarke Esquire Secretary of this Province be added to the Gentlemen recommended to be impowered in London.

and confirmed & the Honble. Geo: Clarke Esq. added by the Genl. recommended.

Ordered that the same Committee together with the Revd. Mr. Henry Barclay and Mr. John Livingston or any four of them be a Committee to carry the said Report into Execution; and that they furnish Doctor Jay with such Instructions and Powers as they shall think proper for his Conduct. And it is further Ordered that the Seal of this Corporation be affixed to such Instruments and Addresses as the Committee shall think proper to prepare.

The same Committee to carry the Report into Execution & furnish Dr. Jay with Instructions &c.

It is unanimously resolved that the Right Honorable William Earl of Sterling be elected a Member of this Corporation and he is hereby elected accordingly &

Lord Sterling elected a Member of this Corporation in Room of Archibald Kennedy esqr. resigned to Qualify.

Ordered that Mr. Attorney General and Mr. Duane be a Committee to wait on the Earl of Sterling and acquaint him with this Resolution.

Committee to wait upon him and acquaint him therewith

Ordered that the Honorable Daniel Horsmanden Esquire Coll. De Lancey The Revd. Mr. Barclay The Revd Mr. Auchmuty Mr. Ludlow, Mr. Chambers and Mr. Duane or any three or more of them be a

Committee to consider of ways & means to advance the Interest of the College.

Committee

Committee to consider of Ways and Means to promote and advance the Interest of the College, And that they report from time to time such Measures as they shall conceive most Conducive to that End.

Report from Committee appointed to write to the Archbishop of Canterbury to procure proper Persons to assist in the College

The Revd. Mr. Henry Barclay from the Committee appointed on the fifth day of February 1760 to write to his Grace the Archbishop of Canterbury to procure two proper persons to assist in carrying on the Education and Instruction of the Youth in the College and also from the Committee appointed on the fifth day of January last to write to his Grace requesting him to engage one Mr. Cooper to come over Reported that they had wrote in Consequence of their said Appointments to the following purpose (to wit) — My Lord The Governors of the College of the Province of New York have appointed a Committee, most gratefully to acknowledge your Graces kind Patronage of our Infant Seminary, and particularly the good Influence thereof with the — venerable Society for the Propagation of the Gospel in procuring us so noble and generous a Benefaction — We heartily wish that — We could give your Grace a more agreeable account of the Progress of Literature; But to our great Mortification, this good End of our Incorporation Labours at present under great Impediments by — reason of the prevailing malignancy of the small Pox, which has — for a second Time obliged the Revd. Dr. Johnson our President to — leave this City, whose advanced age and Constitution will not admit of his exposing himself to the Infection of that malignant Diskemper. And what greatly adds to our present Difficulties, The Gentlemen — employ'd to teach Mathematicks has also been obliged to retire on the same Account, being in so bad a State of Health that We have — Reason to fear that he will be of very little farther Service to the College.

Under these discouraging Circumstances The Governors — have thought it necessary to employ two more Gentlemen besides — those We already have, one of which they would desire should be — Qualified to succeed Doctor Johnson in the Presidentship in case of his Death or Resignation; to whom they will allow a Stipend of one hundred pounds Sterling a Year. The other to Teach — — — Mathematicks and Classicks to whom they will allow a Stipend —

of

of Fifty Pounds Sterling, for three Years certain as their present Fund will not admit of a Contract for a longer Term with either of them. But if these Salary's should be thought insufficient, rather than fail, they will go as far as one hundred & fifty to the former and Eighty to the latter, altho their present circumstances will scarcely admit of the first Proposal.

In order to execute this Resolution to the best Advantage, The Governors beg Leave to presume so far on your Graces Favour, as to commit the appointment of these Gentlemen to your kind Care; and earnestly request they may be sent over as soon as possible, as the Credit of the College at present suffers very much for the want of them. This my Lord will add another to the great Obligations your Grace has already laid us under. We humbly beg your Graces Prayers and Benediction and with the utmost respect

Letter to his Grace the Archbishop of Canterbury.

May it please your Grace — By a Paragraph of a Letter from Mr. Joseph Read Junr. to his Father communicated to the Governors of the College in the City of New York they were informed that your Grace had been pleased to mention the Revd. Mr. Cooper of Queens College Oxford, as a person Qualified for a Vice President: and that your Grace had, sometime since, wrote to Dr. Johnson and acquainted him therewith: your Graces Letter having unfortunately miscarried has prevented our acknowledging it in due Time. The Governors have ordered the same Committee, who wrote before in their Name to your Grace on this Subject, to return their most grateful acknowledgments of your Graces obliging Condescension: and to inform your Grace that notwithstanding the Objections of Youth, the possibility of his not proving acceptable as a Preacher, and not being versed in the Hebrew Tongue, They will accept of Mr. Cooper on the Terms offered in our former Letter and by Dr. Johnson; as far as relates to the College; which Mr. Read tells us he believed Mr. Cooper would take up with

We have at present a Young Gentleman bred at Glascow, who teaches Mathematicks and experimental Philosophy; so that Mr. Cooper need not bring one with him for that Purpose.

We hope to see Mr. Cooper in the Spring unless your Grace

should

should meet with a Gentleman that will more fully answer the Character first proposed

We remain with a most grateful Sense of your Graces kind Offices and with the highest esteem, may it please your Grace — your Graces most obedient and obliged humble Servants.

Order to call in the College money.

Ordered that the Treasurer of this Corporation be desired to — call in such money belonging to the Corporation as are out at a low — Interest and let it out upon the best Terms he can. In doing which he confer with and take the Advice of the Committee this day appointed to consider of ways and means to promote and advance the Interest of the College And it is further Ordered that if the Corporation of — Trinity Church will give as much Interest as any Body else that — they have the preferrence for the Sum of Two thousand five hundred or Three thousand pounds.

That the Church have the preference for £3000.

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the Second Tuesday in May being the Eleventh day of May in the Year of our Lord 1762.

Present

His Grace the Archbishop of Canterbury by his Proxy The Rev.d Doctor Johnson
The Hon.ble Daniel Horsmanden Esquire Second Justice of the Sup.e Court of Judicature
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d M.r Rutzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Doctor Johnson President of the College

Col.o Henry Beekman	M.r Clarkson	M.r Luyler Jun.r
M.r Reade	M.r Lispenard	M.r Duane
M.r Marston	The Rev.d M.r Auchmuty	M.r Chambers
M.r John Livingston	M.r Gabriel Ludlow	Lord Sterling

Lord Sterling Qualified

The Right Honorable William Earl of Sterling having on the — fifteenth day of April last been elected a member of this Corporation was this day Qualified by the Honorable Daniel Horsmanden — Esquire one of the Judges of the Supreme Court as one of the — Governors of this College by taking the Oaths prescribed by the — Charter.

Ordered

Lord Sterling & Atty General added to Committee of ways and Means.

Ordered that Lord Sterling and Mr. Attorney General be added to the Committee appointed the fifteenth day of April last to consider of ways and means to promote and advance the Interest of the College.

Mr. Apthorpe's Donation of £50.

The Revd. Mr. Auchmuty acquainted the Board that Charles Ward Apthorpe Esquire had sent to him for the use of this Corporation the Sum of Fifty pounds. which Sum he paid to the Treasurer of the said Corporation.

Committee to thank him

Ordered That the Revd. Mr. Henry Barclay and the Revd Mr. Auchmuty be a Committee to wait upon Mr. Apthorpe and thank him for his generous Donation.

Committee to fix the Time for the Commencemt &c.

Ordered that the Revd Doctor Johnson &c The Revd Doctor Barclay Mr. John Livingston Mr. Clarkson and the Revd Mr. Auchmuty or any three of them be a Committee to fix the time for the Commencement with power to Graduate such persons as they shall think worthy And also to Conduct the said Commencement in such manner as they shall think proper

Committee to impower Dr. Jay to procure a person in Mr. Coopers place, in case he declines coming over.

Ordered the Committee appointed to confer with Doctor Jay have power to give him such Instructions in Case Mr. Cooper should decline coming over as to enable him by the Advice of his Grace the Archbishop of Canterbury to procure a proper person to come over in his stead and upon the same Terms offered to Mr. Cooper. Also that they prepare a Memorial or Petition to his Majesty praying his Royal Bounty &c and that the Seal of this Corporation be thereto affixed, and that the same be Delivered to Doctor Jay with such Instructions as the Committee shall think proper for his Government.

At a meeting of the Governors of the College of the Province of New York in the City of New York in America on Tuesday the Seventeenth day of August in the Year of our Lord 1762

Present

His Grace the Archbishop of Canterbury by his Proxy The Revd. Doctor Johnson
The Hon. Daniel Horsmanden Esq. Second Justice of the Supreme Court of Judicature
The Revd. Mr. Henry Barclay Rector of Trinity Church in the City of New York

The Revd.

The Rev.d M.r Ritzema Sen.r Minister of the Reformed Protestant Dutch Church
The Rev.d M.r Weggand Minister of the Ancient Lutheran Church in the City of New York
The Rev.d M.r Larle Minister of the French Church in the City of New York
The Rev.d Doctor Johnson President of the College.

M.r James Livingston — M.r Lispenard — M.r Chambers
M.r Reade — The Rev.d M.r Auchmuty — M.r Duane
M.r John Livingston — M.r Gabriel Ludlow

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this meeting pursuant to an Order to him for that purpose.

Address to Governor Moncton

The Draft of an Address to his Excellency Governor Moncton from this Corporation was produced which being read was approved of and is in the words following (to wit) The Humble address of the Governors of the College of the Province of New York in the City of New York in America. May it please your Excellency We beg leave on this our first Convention since your Excellency's return to your seat of Government to present our most sincere and respectfull Congratulations on this agreeable Event.

To represent the greatest and best of Kings does your Excellency peculiar Honour; and we esteem it a distinguishing Mark of the Royal Regard to us, that our most Gracious Sovereign hath been pleased to confer that Dignity, where it is supported and adorned by every Qualification and Advantage, that can render it truly respectable and extensively beneficial

Your Military Character illustrious from a series of great and shining Actions, and eminently so by the late glorious and important Conquest of Martinico rapidly achieved against every opposition of Art and Nature, will continue a gratefull Theme of Praise to the latest Ages; and we are persuaded that your Wisdom, Benevolence and Love of Justice will render your Excellency equally amiable in the Administration of this your Government, under which every Society, and every Individual, will enjoy in the fullest extent their just Rights and Privileges and every Publick and worthy undertaking meet with exemplary Favour and Encouragement.

Your—

Your Excellency happily experiencing the Benefits of a Literary — Education cannot but regard with singular Indulgence, any Institution formed for that valuable purpose; and justly sensible of the Honour and Advantage of so powerfull a Patronage, we earnestly recommend our Infant College, — distinguished by the Regard of your Predecessors, to your Excellency's Favour and Protection; humbly hoping it will merit your Countenance, and prove a solid Blessing and Ornament to our Country.

Permit us Sir, to add our most sincere and ardent Prayers, that you may long continue to preside over us, and enjoy uninterrupted Tranquility and Happiness

Order that the Address be Engrossed & Seal affixed to it —

Ordered that the said Address be Engrossed and the Seal of the — Corporation affixed thereto.

M^r. Horsmanden to wait upon the Govr. to know when he will be attended upon.

Ordered that the Honorable Daniel Horsmanden Esquire be desired to wait upon his Excellency to know when he will be pleased to be — attended by this Corporation with the said Address.

Adjournment. — Ordered that this Board be Adjourned till too Morrow Morning Eleven o'Clock and it is adjourned to that Time accordingly

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Wednesday the Eighteenth day of August in the Year of our Lord 1762 pursuant to Adjournment.

Present

His Grace the Archbishop of Canterbury by his Proxy The Rev^d. Doctor Johnson
The Honble. Daniel Horsmanden Esqr. second Justice of the Supreme Court of Judicature
The Rev^d. M^r. Henry Barclay Rector of Trinity Church in the City of New York
The Rev^d. M^r. Weggand Min^r. of the Ancient Lutheran Church in the City of New York
The Rev^d. M^r. Carle Minister of the French Church in the City of New York
The Rev^d. Doctor Johnson President of the College.

M^r. Watts — M^r. James Livingston — M^r. Reade — M^r. John Livingston — M^r. Lispenard — The Rev^d. M^r. Auchmuty — M^r. Gabriel Ludlow — M^r. Chambers — M^r. Duane

This Board having attended his Excellency Governor Moncktion with

with their Address, his Excellency was pleased to return the following

Governor Moncktons Answer to the Address

Answer (to wit) Gentlemen, Your obliging Address and Congratulation, are very acceptable to me, and I return you my Thanks for them.

An Institution so valuable as that of a Public College, and from which this Province must derive such singular Advantages, may be assured of my Patronage Favour and Protection.

Order that the Address and Answer be published.

Ordered that the said Address together with the Governors Answer be published.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Tuesday the Sixteenth day of November in the Year of our Lord 1762.

Present

The Hon.ble Benjamin Pratt Esq.r Chief Justice of the Supreme Court of Judicature
The Hon.ble Daniel Horsmanden Esq.r Second Justice of the said Court
John Tabor Kempe Esquire Attorney General of the Province
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d M.r Weggand Min.r of the Ancient Lutheran Church in the City of New York
The Rev.d M.r Carle Minister of the French Church in the City of New York

Col.o De Lancey	M.r Lispenard	M.r Chambers
M.r Reade	Captain De Lancey	M.r Henry Cuyler Jun.r
M.r John Livingston	The Rev.d M.r Auchmuty	M.r Duane
M.r Clarkson	M.r Gabriel Ludlow	Lord Sterling

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate of the Notification of this meeting under his Hand Pursuant to an Order to him for that Purpose.

Report of Committee to carry into Execution a former Report, respecting the Collections in England.

M.r Attorney General Chairman of the Committee appointed on the fifteenth of April last to carry into Execution a Report delivered in that Day respecting the Collections in England. Delivered in another Report in Writing which being read was ordered to be entered in the Minutes and is in the Words following (to wit) To the Governors of the College &.c We the Committee appointed on the fifteenth of April last for carrying into Execution the Report delivered in that Day

respecting

respecting the Collections in England Do report that in Obedience thereto, We have dispatched Doctor Jay with Instructions powers Addresses and Letters — prepared and procured by us agreeable to the said Report Copies of which Addresses and Instructions are herewith delivered to the Board this Sixteenth day of November 1762 — J. T. Kempe Chairman of the Committee.

Ordered that the same be entered in the Minutes and are as follows. (viz.) To all Patrons of Learning and Knowledge and Friends of the British Empire in America. The Governors of the College of the Province of New York in the City of New York in America send Greeting In this remote and uncultivated part of the World where Ignorance too generally prevails, the Erecting a public Seminary of Learning, for the Instruction of Youth, in usefull knowledge, and the principles of Virtue, Religion and Loyalty is an Object of such real importance, that we are persuaded, an Attempt to accomplish it will meet with the Approbation of every Friend to the prosperity of the British Empire in America.

To attain an Advantage so inestimable in itself and so Essential to the Honour and well being of our Country, we endeavoured to found an Academy in this City and favoured with a Royal Charter the Design through the Countenance of the Government, and the liberality of Individuals, was carried on with Vigour and Spirit, and afforded us the most pleasing prospect of Success; But the Ravages of a Destructive War, which laid waste so great a part of our Country, increased our Expences, dispirited many of our Friends, and prevented us from receiving such further support from them or the Legislature, as We had reason to expect. Thus our slender Fund is almost exhausted, and what adds to our Misfortune the Public Debts, and circumstances of the Colony, forbid us to entertain the most distant hopes of future Assistance from thence.

Unable of our selves to accomplish this usefull Purpose we have no Resource but to the Munificence of our Mother Country whose bountiful hand hath ever been liberally extended, to Protect & Advance the happiness of her Colonies We do therefore by these presents Authorize and appoint James Jay M. D. a Gentleman of this City Eminent in his Profession, The Honorable George Clarke Esqr. Secretary and Robert Charles Esqr. Agent of this Province and Barlow Trecothick

&

& Moses Franks Merch.t of London and each of them by himself our Substitutes, for us and on our behalf to Solicit and receive the Donations and Contributions of all such as shall be Generously disposed to favour the advancement of Learning & Virtue in this extensive & uncultivated part of the World. In Testimony whereof We have caused our Common Seal, to be hereunto affixed this fourteenth day of May, in the Year of our Lord One thousand Seven hundred and Sixty two.— L.S.

Instructions for D.r Jay

Doctor Jay's Instruction's respecting the Collections for the College

1st — D.r Jay as soon as he conveniently can after his Arrival will apply to the Archbishop & first Lord of Trade, two of the Members of the Corporation and take their Advice on the most proper Steps to be pursued for executing the powers he is entrusted with we think it would be proper first to endeavour to obtain the bounty of the King — Queen and Royal Family — a Brief would be very beneficial but whether there is a prospect to obtain this will be best judged of by their Lordships — in other Matters so far as regards the Collections in London D.r Jay with the Gentlemen joined with him will use their discretion.

2.dly If D.r Jay is there successfull or after proper enquiry finds it will be prudent to proceed to other places in the Kingdom, in that Case we recommend him so to do.

3.dly It appears to us advisable that if D.r Jay makes a progress thro Great Britain, it will be of Advantage to procure Circular Letters from the Archbishop of Canterbury and York to the Clergy in their respective Provinces recommending this design to their protection and favour.

4.thly With respect to Ireland we imagine D.r Jay will have —— opportunity's before he can be ready to proceed there to take the —— Opinion of the Corporation on the expediency of it we therefore advise that as soon as possible he will make the necessary enquiries and inform us of the prospect he has of Advantages from thence; and from the Accounts he Transmits the Corporation Sentiments will be forwarded for his Conduct with Regard to it.

5.thly As it is impossible in a Transaction of this Nature to be very particular & as the Corporation place great Confidence in the Doctors

prudence

Prudence; We submit the general Conduct of this affair to him and We — therefore only request he will correspond with the Committee as often as — opportunity will admit and acquaint us with the progress he has made and the further prospect he has of Advancing the design he has been so good as to undertake for the Interest of the College and he will be pleased to direct his Letters to any three of the Committee.

Lastly as it is possible that Mr. Cooper who is engaged as a professor for the College may decline coming over D.r Jay is desired if he finds this to be the Case to procure with the Advice and Approbation of the Archbishop of Canterbury a proper person in his place upon the same Terms this Gentleman has been offered.

Letter to his Grace the Archbishop of Canterbury

To the most Reverend Father in God Thomas Lord — Archbishop of Canterbury — The humble Address of the Governours of the College of the Province of New York in the City of New York in America — May it please your Grace With the warmest — sentiments of Gratitude, we beg leave to present our sincere Thanks for the repeated instances of regard and generous assistance we have upon all occasions happily experienced from your Grace.

Deeply sensible of your paternal goodness, we take the Liberty to represent to your Grace that the great expence of erecting a convenient Edifice and purchasing a Philosophical apparatus, hath almost — exhausted our slender Finances; and and that to accomplish our — original design of obtaining and supporting Professors of Merit & eminence from Great Britain without which this valuable Institution can never Arrive at any Degree of perfection or real utility, We are obliged to have recourse to the Munificence of our Mother Country, ever ready to — promote the welfare of her Colonies.

Such is the State of our public Debts from a calamitous and — expensive War, such the opposition of contracted Minds, averse to every Thing that favours Episcopacy, that having exhausted the Liberality of our — Friends, We have no room to expect any further encouragement either from the benefactions of Individuals, or the aid of the Government.

Under these embarrassing circumstances it gives us the highest — satisfaction, that We can consider your Grace, as our Head; as a Patron Zealously attached to our Interest and as a Prelate whose powerfull —

In his position —

Interposition cannot fail of procuring us every Advantage, that may conduce to Crown this important Measure with the desired success.

The great and inestimable Benefits that must result to our Colonies, from a Seminary, instituted upon a free & generous Plan, and calculated to inspire our Youth with a just taste for polite Literature, a veneration for Virtue & Religion, steady principles of Loyalty and a ardent affection for our happy Constitution in Church & State are Objects too interesting & conspicuous not to attract your Graces attention; but when we reflect, that in the neighbouring Colonies, their Academys, to which our Youth have hitherto been obliged for their Education, are opposed to Episcopacy, and even zealous in prejudicing the Minds of their Pupils in favour of Dissenting Principles, the absolute necessity of a College established on a more Catholic Basis, must appear in the most striking point of Light. We cannot therefore doubt of the continuance of your Graces favour & assistance; and should we be so happy through your means, as to obtain a Donation from our most Gracious Sovereign, We have reason to believe his Royal Example will be chearfully followed by all the Nobility Clergy and Gentry, which will effectually enable us to perfect our Plan; and we flatter ourselves, render our College, an Honour to your Grace its venerable Patron, and an Ornament & solid Blessing to the American World.

We have authorized James Jay of New York The Honble George Clarke Esq.r Secretary of this Province & Robert Charles Esq.r Agent and Messrs. Barlow Trecothick & Moses Franks of London Merchants, to solicit and receive the Contributions of such as shall be generously disposed to favour the Institution committed to your Graces & our care; and we humbly recommend them to your Graces direction and prudent Advice.

We earnestly pray that your Graces valuable Life may be long preserved a blessing to Mankind, and that every desirable Felicity, may be the just reward of your eminent Virtue.

In

In Witness whereof We have caused our Common Seal to be — hereunto affixed the fourteenth day of May in the Year of our Lord one thousand seven hundred and sixty two.

Address to the University of Oxford.

To the Right Honourable - - - - - - the Honourable and - - Reverend the Chancellor, Masters & Scholars of the University of Oxford — The humble Address of the Governours of the College of the Province of New York in the City of New York in America - -

The want of a Seminary of Learning so essential to the - - happiness of a Community, was long lamented in this Province, till a few public-spirited Gentlemen, sensible of the utility of a liberal Education made an attempt to found a College in this City. The better - to accomplish their desired end, they obtained a Royal Charter, the - - countenance & assistance of the Government, and the generous - - - contributions of some Individuals. Thus far encouraged a neat & - convenient Edifice is erected, for public Schools & Lodgings, a small Liberary, with a Mathematical Apparatus provided, and a course of — Education begun, under the Direction of a President & two Professors: But such is our misfortune that these necessary Steps towards the — completion of our design, have already so far exhausted our small - - Fund, that it is now become inadequate to our certain annual - - - expences; and the decay of Trade, increase of Taxes, and public Debts occasioned by our Country's being for some Years, the seat of a cruel & distressing War, render both a public and private application here, equally ineffectual.

Under these unfavourable circumstances to whom can We have recourse, but to the Beneficence of our Mother Country! To whom can We there apply with a better prospect of success, than to the learned and - - - oppulent Members of Oxford! the Antient & benevolent seat of Learning, Virtue & Religion. You Gentlemen happily experience the invaluable — Blessings of liberal and virtuous Education — You well know how to pity & compassionate the great misfortune & unhappiness of all those who - are destitute of it.

To you illustrious Body therefore We beg leave to recommend our Infant Seminary, founded on a free & generous Plan — Calculated

to —

to promote usefull knowledge true Religion & Virtue to inculcate the principles of Loyalty, and a firm attachment to our happy Constitution both in Church and State.

Under the influence of your Patronage we do not doubt of the countenance & assistance of every Friend to Learning, and of all those who have at heart the increase & prosperity of the Church of England, in these his Majesty's remote Dominions.

This our humble address will be presented to you by Doctor James Jay a native of this City, a Gentleman of a liberal Education and of Eminence in his Profession, whose private affairs requiring his Presence in Great Britain, has generously undertaken to Solicit in our Behalf; and who together with the Honourable George Clarke Esqr. Secretary & Robert Charles Esqr. Agent of this Province, Messrs. Barlow, Precothick & Moses Franks of London Merch^ts we have impowered to receive the generous Donations of our Friends.

We have only to add our warmest wishes and sincere prayers, that your antient and illustrious University, may continue till time shall be no more, a blessing and Ornament to our Mother Country, and a diffusive happiness to Mankind. Given under our Common Seal in the City of New York the fourteenth day of May in the Year of our Lord One thousand Seven hundred and Sixty two.

Address to the University of Cambridge.

To the Right Honourable, the Honourable and Reverend The Chancellor, Masters and Scholars of the University of Cambridge The Humble address of the Governours of the College of the Province of New York in the City of New York in America

The Education of Youth in the liberal Sciences having till within a few Years past been wholly neglected in this Province, to the great grief and mortification of all those who were sensible of the vast importance & necessity thereof to the happiness of a Community; Some Gentlemen of a public spirit made an attempt to found a College in this City. For this purpose a Royal Charter was obtained, and by the countenance & assistance of the Government and the generous

Contributions

Contributions of all amongst us that favoured the Design, a very neat and convenient Edifice has been erected for public Schools & Lodgings, a small Liberary and a Mathematical apparatus provided, and a course of Education is now carrying on, under the Conduct of a President and two Professors; But the execution of this good work has already so far exhausted our small Fund, that it is become inadequate to our certain Annual Expence; and the decay of Trade, increase of Taxes and public Debts, occasioned by a long distressing War, render both a public and private application for further assistance here equally ineffectual.

Under these discouraging circumstances We have no Resource but our bountifull Mother Country and to whom can We there apply with better hopes of success, than to the illustrious Universities the antient kind and benevolent Patrons & Promoters of Learning, Virtue & Religion, who by happy experience, being made sensible of the invaluable blessings of a liberal virtuous & religious Education, know how to compassionate the unhappiness of those that are destitute of them.

To your illustrious Body, We therefore humbly beg leave to recommend our Infant Seminary, which being founded on a free & generous Plan, calculated not only to promote usefull knowledge, but for the Advancement of Religion & Virtue, and the inculcating the Principles of Loyalty and an Attachment to our happy National Constitution both in Church & State, We doubt not will under the Influence of your powerfull Patronage, meet with the favour and countenance of all that are disposed to promote the Cause of Learning & Religion in this remote part of the World.

This our humble address will be presented by Dr. James Jay a Native of this City, a Gentleman of a liberal Education and eminent in his Profession, who going over to Great Britain on his private affairs, has been so kind as to undertake to solicit in our Behalf, and whom together with the Honourable George Clarke Esqr. Secretary, and Robert Charles Esqr. Agent of this Province, Messrs. Barlow Trecothick and Moses Franks of London Merchants We have impowered to receive the generous Donations of our Friends.

We have only to add our warmest Wishes & sincere prayers that your antient and illustrious University may continue till Time shall be —

be no more a blessing & ornament to our Mother Country and a —
diffusive happiness to Mankind.

Given under our Common Seal in the City of New York the
fourteenth day of May, in the Year of our Lord One Thousand
Seven hundred & sixty two.

Address to the Royal Society.

To the Right Honourable the President —
the Council and Fellows of the Royal Society

The Humble Address of the Governors of the College of the
Province of New York in the City of New York in America —

TO improve and promote useful knowledge were the —
generous motives, that gave Birth to your illustrious Society
The eminent success your Labours have justly met with and the
patronage that you have always afforded the Arts & Sciences, —
are so universally known, that even in this American World,
we hope to avail ourselves of that noble Spirit, with which —
you pursue the noble end of your Institution. It is the — —
important design of a liberal Education to dispel the Clouds —
of Rudeness & Ignorance to humanize & refine the Mind, and —
inculcate the Principles of Religion & Virtue. The want of
this source of Wisdom & Knowledge, has too long been the — —
misfortune & reproach of this Colony; and it is but lately that
awakened by a just Sence of it's inestimable Value the — —
Seminary by Royal Charter committed to our care was founded.
Through the countenance & assistance of the Government and
the generosity of public-spirited Individuals, it so far happily
succeeded, that a neat & convenient Edifice is erected and a — —
course of Education begun, a few necessary Books, and a — —
small Mathematical Apparatus provided.

But we unhappily experience that our slender Finances
are inadequate to our design, and the expensive & destructive —
War, which laid waste a great part of our Country, by increasing
our Taxes and public Debts, leave us but little hopes of further
assistance from our Friends here, or the Legislature

As We are therefore unable to support this necessary —
Institution, and have no resource but the affectionate regard &

protection

Protection with which our Mother Country hath ever cherished her Colonies, — We authorize Dr James Jay a Native of this City a Gentleman of a liberal Education and of Eminence in his Profession; The Honble George Clarke — Esqr Secretary & Robert Charles Esqr Agent of this Province. Messrs — Barlow, Trecothick & Moses Franks of London Merch^ts to solicit for us, and receive the Donations of all who are generously disposed to favour our — Infant Seminary.

Under this our unfavourable Situation, it is our happiness to — think, that your Antient and illustrious Society ever ready to promote — useful knowledge will not esteem this Institution, formed on a generous — Plan, an Object unworthy of your regard & protection.

We therefore earnestly recommend it to your kind notice fully — persuaded that the influence of your Example, cannot fail of securing to us the countenance & assistance of every Patron of Knowledge and — Learning and of every Friend to the prosperity of the British Colonies.

Given under our Common Seal in the City of New York the 14th day of May in the Year of our Lord 1762.

Address to the — Antiquary Society

To the Right Honourable the President the Council and Fellows of the Antiquary Society —

The Humble address of the Governors of the College of the Province of New York in the City of New York in America —

In this remote and uncultivated part of the World, where ignorance too generally prevails, the erecting a public Seminary of Learning for the Instruction of Youth, in useful Knowledge, and the principles of Virtue, Religion & Loyalty, is an Object of such importance, that We — are persuaded an Attempt to accomplish it will meet with the approbation and countenance of every Friend to Literature.

To attain an Advantage so in itself and so essential to the — honour and well being of our Country, We endeavoured to found a — College in this City, and favoured with a Royal Charter, the Design, — through the countenance of the Government, and the Liberality of — Individuals, was carried on with Vigour and Spirit, and afforded us — the most pleasing prospect of success; but the Ravages of a — destructive War, which laid waste so great a part of our Province, — increased our Expences dispirited many of our Friends, and prevented us from receiving such further support from them, or the Legislature —

as —

As We had reason to expect. Thus our slender Fund is almost exhausted, and what adds to our misfortune, the public Debts and circumstances of the Colony, forbid us to entertain the most distant hopes of future assistance from thence.

Unable of ourselves to accomplish this usefull purpose, we look for Relief to the generous promoters of learning in Britain; and convinced of your good inclinations and readiness to encourage every laudable and public undertaking; and flattering ourselves that Gentlemen who cultivate polite Literature, with so much assiduity, will Patronize a Design which has in view the happiness of so many of our Fellow Subjects, We presume to intreat your countenance and assistance in behalf of our Infant Seminary: and permit us to assure you, that besides the satisfaction of contributing to diffuse the human influence of Literature, thro' this uncultivated World, and securing the gratefull acknowledgments of Posterity, you will confer the highest obligation on us, who have the Honor of conducting it.

We have authorized Dr. James Jay a Native of this City a Gentleman of a Liberal Education & of Eminence in his Profession the Honorable George Clarke Esq. Secretary & Robert Charles Esq. Agent of this Province, Messrs. Barlow, Trecothick & Moses Franks of London Merchants to solicit & receive the Contributions of all who shall be generously disposed to promote the Institution committed to our care and We earnestly recommend those Gentlemen to your countenance and favour — Given under our Common Seal in the City of New York the 14th. day of May in the Year of our Lord 1762.

Address to the Society for the encouragement of Arts, Manufactures & Commerce

To the Right Honourable the President the Council and Fellows of the Society for the encouragement of Arts, Manufactures and Commerce.

The humble Address of the Governors of the College of the Province of New York in the City of New York in America.

The noble & generous Spirit that actuates your illustrious Society, and your laudable endeavours to promote every branch of usefull knowledge, encourage us to solicit your favour & countenance in a design which has in view the happiness of many of your Fellow Subjects.

To

To expatiate on the utility of a liberal Education and the necessity of erecting Seminaries of Learning, for that purpose, is superfluous in an Address to you Gentlemen, who are such competent Judges of their — importance.

Sensible of our misfortune in being destitute of this great & — desirable advantage, a College was founded by Royal Charter in this City, and committed to our care — The Government favoured us with their Assistance, and a Number of public-spirited Individuals — generously contributed to so useful a design; With this Fund a neat and convenient Edifice is erected and a course of Education begun, a few — necessary Books, and Philosophical Apparatus provided. But We — unhappily experience that our slender Finances are inadequate to our — design, and the expensive & destructive War, which laid waste a great — part of our Country, by increasing our Taxes & publick Debts, leave us no — hopes of further assistance from our Friends here or the Legislature —

As We are therefore unable to support this usefull Institution and have no resource but in the affectionate regard and protection with which our — Mother Country hath ever cherished our Colonies, We authorize Dr. James — Jay a native of this City, a Gentleman of a Liberal Education & of — — Eminence in his Profession; The Hon.ble George Clarke Esqr. Secretary — & Robert Charles Esqr. Agent of this Province, Messrs. Barlow, Trecothick & Moses Franks of London Merchts. to solicit the Donations of all who — are generously disposed to favour our Infant Seminary.

Under these unfavourable circumstances it is our — — happiness to think that your Illustrious Society, will not esteem — this Institution, formed on a generous and usefull Plan an Object — unworthy your Regard and Protection.

We therefore earnestly recommend it to your kind notice, persuaded that the influence of your example cannot fail of — securing to us the encouragement of every Patron of — — — Knowledge and Learning, and of every Friend to the prosperity of the British Colonies.

Given under our common Seal in the City of New — York the fourteenth day of May in the Year of our Lord 1762

By

Addres to Lord Sandy's

To the Right Honourable Samuel Lord Sandy's first Lord of Trade and Plantations. —

The humble Addres of the Governors of the College of the Province of New York in the City of New York in America.

May it please your Lordship — Nothing can so — effectually tend to dispel Ignorance & Barbarism, and to polish — and refine the Manners as a Polite and Liberal Education. — From this source of Wisdom Youth are inspired with a just Taste for the Arts & Sciences a veneration for Religion & Virtue, firm — and steady principles of Loyalty, and an ardent affection for our — happy Constitution. But so totally have the means of Education been disregarded in this Colony, that the want of a Seminary so — — essential to our well being, hath ever been our misfortune & reproach. It is but very lately, that awakened by a just sense of it's — — importance the College committed to our care was founded by — Royal Charter and through the countenance of the Government and the publick Spirit of some Individuals, it hath so far happily prosper'd that a convenient Edifice is erected, and a Liberary and Philosophical & — Mathematical Apparatus acquired — But these essential — — — preparatives, have so far reduced our slender Finances that We are rendered unable to accomplish the Original and necessary design — of procuring Professors of merit & eminence from Great Britain, without which this valuable Institution can never arrive to any Degree of perfection or real utility. And such are the circumstances of this Colony from a calamitous & impoverishing War, that they forbid us to hope for any further Assistance from the Public.

Under this discouraging embarrassment, We have no Resource, but the Munificence of our Mother Country; We have therefore — Delegated James Jay M: D. The Honor.ble George Clarke Esq.r — Secretary & Robert Charles Esq.r Agent of this Province and — Mess.rs Barlow, Drecothick & Moses Franks Merchants of — London to solicit and receive in our behalf in the Kingdom of Great Britain, the Contributions of such, as shall be generously disposed to advance the cause of Learning & Virtue in this — distant & uncultivated Country.

Your Lordship's known humanity & amiable Qualities and your dignified Station as the first Lord of Trade and Plantations,

which

which makes their happiness your peculiar care, would alone have ---
encouraged us to hope for your Protection; but when we reflect that by the -
Office you sustain, you are in that eminent Character, by appointment
of the Royal Charter, one of the Guardians of our Seminary, we ---
presume to claim your immediate Patronage; We therefore Address -
your Lordship in that Light, and earnestly recommend our College, and it's
Interests to your countenance & favour, not doubting but through the -
interposition of so powerfull an advocate, we shall meet with the usual
Liberality & benevolence of our Mother Country, whose bountifull hand is
always chearfully extended to increase the happiness of her Dominions &
Dependancies.

We earnestly pray that every desirable Felicity may attend your -
Lordship, and that you will accept our warmest assurances, that your -
condescension on this Occasion will be ever remembred by us & our posterity
with the greatest gratitude.

Given under our Common Seal, this fourteenth day of May in -
the Year of our Lord One thousand Seven hundred & Sixty two.

Letter to Doctor --- Bearcroft ---

Rev.d Sir

The Governors of the College of the Province of New York
in the City of New York in America, do beg leave to recommend the inclosed
Addresses to your kind Care, in order to their being properly delivered, and -
supported by your Interest. The only Apology we can make for ---
presuming so far upon your Goodness, is the persuasion we have that
your Zeal for the Interest of Religion & Learning, and the particular -
Pleasure you take in being Instrumental in promoting the Interest of
the Church of England particularly in America, will lessen the Trouble
it must otherwise be attended with.

The violent opposition we have met with from the Enemies -
of the Church, we are assured you are no Stranger to: This has been --
attended with the Loss of one half of the Money's raised by public --
Lotteries, for the Benefit of the College: The present unsettled State of
the Colonies has not only prevented the Increase of the Number of
Students but also diminished it, Some young Gentlemen having left
their Study's and entered into the Military Service. The great Number
of Hands employd by the Army has made Materials for Building very
scarce, and greatly enhanced their Price as well as the Wages of --
Labourers; and what is the greatest Discouragement of all, the

Fund

Fund for payment of the Salaries of the President and Tutors will last no longer that three Years at farthest. So that (altho we have raised a very considerable Sum, by a voluntary Subscription -- amongst ourselves) these Difficulties we fear will go near to ruin this good Design, unless we have the Charitable Assistance of our Brethren in England; to obtain which, we have made bold to -- send the above mentioned Addresses, in which We have good hopes of succeeding, provided they may be supported by your countenance & solicitations. What Methods will be most proper to be pursued - we humbly Submit to the Judgment of his Grace and the -- venerable Society. We have mentioned a general Collection made by order of the General Assembly in Scotland for the Benefit of - New Jersey College, as a Hint, that a Brief could it be obtained, - might be attended with good Success; but after all we depend upon your better Judgment. Whatever Expence may attend this Affair We shall most gratefully repay. Rev.d Sir please to pardon the Freedom We have taken in giving you this Trouble which nothing - We are sensible can excuse but that it proceeds from a Zeal for the best & purest of Churches. We are with the greatest Respect -- Rev.d Sir your most obedient Humble Servants.

Several Letters from Doctor Jay read and filed

M.r Attorney General also reported that the Committee had received several Letters from Doctor Jay which he delivered to the Board and the same being read were ordered to be filed.

Thanks to Doctor Jay for his Diligence in furthering the Interest of the College --

Ordered that the Thanks of this Corporation be given to Doctor Jay for his great Care and Diligence in furthering the Interest of the College.

Order for a Congratulatory - Address to his Majesty on the Birth of the Prince

Ordered that an Address be prepared to be presented to his - Majesty Thanking him for his most gracious Countenance and - Donation and to Congratulate him on the Birth of the Prince. -

and for Letters of Thanks to Lord Bute and the - Archbishop of Canterbury

— Also that a Letter of Thanks be prepared and sent to Lord Bute and another to his Grace the Archbishop of Canterbury. And that the Seal of the Corporation be affixed to the said Address, and that the - President sign the said Letters in Behalf of the Corporation.

Committee appointed to - prepare & transmit the same

Ordered that M.r Attorney General, Doctor Barclay, M.r Watts, Doctor Johnson M.r John Livingston The Rev.d M.r Auchmuty and M.r Duane or any four of them, and as many more of this -- Corporation as please to attend be a Committee to prepare and -- send

send the said Address and Letters with all convenient speed.

Committee to correspond with Doctor Jay —

Ordered that the same Committee write to Doctor Jay desiring him to take the Advice and direction of his Grace the Archbishop of Canterbury with respect to his going to Ireland to collect Contributions there and govern himself accordingly.

Committee to enquire into the State & circumstances of the College & the manner of Education & to prepare Laws for the good — Government thereof —

Ordered that M^r. Chief Justice Pratt M^r. Justice Horsmanden. The Rev^d. M^r. Barclay Coll^o. De Lancey and The Rev^d. M^r. Auchmuty or any three of them be a Committee to enquire into the State and circumstances of the College, and the manner of Education; and to prepare such Laws and Regulations as they shall conceive necessary for the better ordering and good Government thereof, and report the same with all convenient speed.

The Rev^d. M^r. Myles Cooper introduced and elected a Fellow of the College & Professor of Moral Philosophy &^c. . . .

The Rev^d. M^r. Myles Cooper who was engaged by his Grace the Archbishop of Canterbury pursuant to application of this Corporation to him being introduced to the Governors of the College, He is unanimously Voted, Elected and Chosen a Fellow of the College of the Province of New York in the City of New York in America and Professor of Moral Philosophy — and impowered Assistant to the President in the Government thereof and the Education therein.

The Rev^d. M^r. Cooper's Salary voted and ordered to be paid Quarterly

Ordered that the Salary of the said M^r. Cooper be one hundred and fifty pounds Sterling at Eighty ℔ Cent Exchange to Commence from the Twenty fourth day of August last — And that the Treasurer of this Corporation pay the said M^r. Coopee on the Twenty fourth day of this Instant and continue to pay the said Salary to him Quarterly until further Order.

At a meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of John Crawley on — Tuesday the first day of March in the Year of our Lord 1763.

Present

The Honble Daniel Horsmanden Esqr. 2^d. Justice of the Sup^r. Court of Judicature
John Tabor Kempe Esqr. Attorney General of the Province —
The Rev^d. Doctor Barclay Rector of Trinity Church in the City of New York —
The Rev^d. M^r. Ritzema Senr. Min^r. of the reformed Protestant Dutch Church —
The Rev^d. M^r. Weggand Min^r. of the Antient Lutheran Church in the said City —
The Rev^d. M^r. Earle Min^r. of the French Church in the City of New York —

M^r. Walte

M^r. Watts	M^r. Livingston	M^r. Cuyler
Col^o. De Lancey	The Rev^d. M^r. Auchmuty	M^r. Duane
M^r. Reade	M^r. Ludlow	Lord Sterling
M^r. John Livingston		

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Report of Committee appointed to enquire into the State & circumstances of the College

The Honble. Daniel Horsmanden Esquire Chairman of the Committee appointed on the Sixteenth day of November last to Enquire into the State and circumstances of the College delivered in a Report in Writing which being read was ordered to be entered in the Minutes and is in the words following (to wit) The Committee appointed by an Order of this Board Dated the 16th. day of November A. D. 1762. to inquire into the State and circumstances of the College and the manner of Education, and prepare such Laws and Regulations, as they shall conceive necessary for the better ordering and good Government thereof Report as follows –

1st. That upon Examination of the present Plan of Education, and Body of Laws, which were established in the Infancy of the College and then well adapted: They are of Opinion, That considerable Additions, Amendments & Alterations both in the present Plan of Education & Body of Laws, are become absolutely necessary, and which they now present to the Governors for their Approbation –

2^d. If the proposed Plan of Education & Body of Laws, for the well governing of the College, now exhibited, be approved of and ratified by this Board – The Committee then are of Opinion, That it will give them the greater Weight and Sanction, if they are published with a becoming solemnity in the College Hall, The Governors – Professors, Masters & Students being present. After which Publication, they would advise, that the presiding Members present be desired to acquaint the several Professors, Masters & Tutors – that, as they are entrusted with the executive power, it is expected that they impartially, upon all occasions, carry the said Laws & – Plan of Education into Execution – And that the Students at the same time be assured, that the penalties annexed to the Laws will be inflicted without favor or affection, on all those who do not pay a due & respectfull regard to them.

3dly

3dly . . . As it is very obvious, That permitting whole Families to reside in the College has been attended with great inconveniences, they therefore recommend — that for the future, no Professor, Tutor, Master, Steward or any other Officer — belonging to the College, that shall or now may have Families be allowed to — bring them to reside in the said College upon any account whatever.

4th. As the Credit, Reputation and Increase of the College in a great — measure depend, upon having a good & reputable Grammar School — annexed to it: We therefore earnestly recommend it to the Governors, that the whole Body or a Committee appointed by them, would take this Matter — (as it is of great consequence) into their serious Consideration, and — — establish upon a well digested Plan, such a Grammar School as will answer every purpose intended or wished for.

5th As there are now a considerable Number of Books in the College — — Library (the generous Donation of the late Joseph Murray Esqr.) and a — very large Addition soon expected from England the Donation of Doctor — Boriston; The Committee think it high time, that a Librarian be — — appointed with a small Salary, and that he be furnished with such Rules and Directions as may tend to the preservation of the Books committed to his Care, and best answer the purposes for which they were bestowed.

6th. Mr. Willet the present Steward of the College being called upon for his Accounts of Monies received for Tuition &c. as also for what Monies were still due having complied with our Order and rendered his Accounts, We have examined them and now present them to the Governors for their — Inspection and Direction concerning them.

7th. The present Steward of the College having signified his Intention — of leaving it in April next: The Committee thought it adviseable for the — Interest of the College to Advertize that the Office would then be vacant — and those persons that were willing to undertake it, were desired to leave — their Names with the Clerk of this Corporation. This previous Step being taken; We now recommend that a Committee be appointed to treat with — those that have, or may offer; and impowered to appoint one of them, to the Office of Steward, under such Restrictions and Regulations as may to them appear proper and necessary.

8th. As the fixing the Rents of the Rooms and Studies in the College was — left to a Committee appointed for that and other purposes and by them agreed upon, but never confirmed & established by this Board: We now think it — — necessary, that the said Rents as fixed by the Committee be agreed to by this Corporation and for the future established and paid by the Students.

By Order of the Committee Dan. Horsmanden Chairman — —

Plan of Education.

First Year

Salustij Historia . . . . .
Cæsaris Commentar: . . . .
Ovidij Metamor: & alia . . . .
Virgil Ecl: . . . . . .
Æsop: Fab: Gr. Lucian Dialog:
Test Gr. — Grot: de Veritate

Latin and Greek Grammars to be consulted, or repeated, as often as shall be found necessary

Translations with Lat: & Engl:
Eng: & Lat: Themes

N: B:

Corn: Nep: & Select: è profan:
if necessary . . . . . .

Second Year

Ciceron: Officia & alia Quint Curt:
Terent. Com:
Ovidij Epistola
Virgil Æneis & Georgica
Test. Gr. — continued.
Epictet. Enc.
Xen. Institutio Cyri, & Exped:
Farnab. Epig.
NB: Latin & Gr. Gram. as before
Wallisy Logica — Sanderson Comp:
Johnson Poetica,
Rhetoric.
Restrictions to learn the Art of speaking
Trans: into Lat & Eng: continued
Lat: Themes. Lat: & Eng: Verses

Third Year

Ciceron: Orationes . . . .
Cicero de Oratore . . . . . .
Quintil. Instit: Orat. — Plin.
Epist: . . . . . .
Catul. Tibul. & Propert.
Horatij Opera . . . . . .
Aristot. Eth. & Betic . . . .
Platon: Dial: — Xen. Mem:
Theoc: Byl. . . . . .
Hom: Il. . . . . .

Compend. Eth: — Johnson — Whitbey & Hutcheson. Ethic. Hutch: Met: . . . . . .

Syllogist. Disput in Latin in the Hall . . . . . .
Lat: Decl: & Them — Engl: Essays
Lat: & Engl: Verses & Repetitions continued . . . . . .

Fourth Year

Ciceron Tusc: Disput.
Livij — & Taciti Historia
Lucan. Pharsal.
Jno. & Pers. Sat.
Plent. Com.
Hom. Ody.
Soph: — Eurip: — Æsc: — Tragæd
Thuc. Histor. — Herodot. Histor:
Longinus de Subl: Demosth: Orat.
Dionys. Halicarn. Isocrates.
Hebr. Gra. & Bibl. Hebr:
Grot de B. & P. or Pudendorf:
Hutcheson Mor. Phil. & aliorum
to be continued — Metaph to be continued
Lat: Th: & Declam — Philosophical
Essays in Eng. & Latin & Lat:
& Eng: Verses.

Disputations in the Hall and —
Repetitions continued

And

And at the same time the said Mr. Horsmanden laid before the Board a Body of Laws and Plan of Education mentioned and referred to in the said Report which being read and considered of It is thereupon Ordered —

Laws & Ordinances established 1st July

That the said Laws be and are hereby enacted and ordained the Laws Ordinances and Orders for the Government of the College, and the same be promulged in the presence of this Corporation at four o'Clock to Morrow afternoon in the College Hall according to the manner recommended in the said Report. and that all Laws heretofore made by the Governors of the College be and are hereby repealed and annulled.

Plan of Education approved 2d July

It is resolved that the said Plan of Education be and it is hereby approved of and confirmed.

3d July

Committee appointed to form a Plan for a Grammar School

It is resolved that a Grammar School under the care and Inspection of this Corporation is highly necessary Whereupon It is Ordered that Mr. Attorney General. The Revd. Mr. Barclay, Mr. Watts, Coll. De Lancey Capt. De Lancey The Revd. Mr. Auchmuty Mr. Duane and Lord Sterling or any five of them be a Committee to prepare a Plan thereof and report the same as soon as conveniently they can.

4th July

That no Women be allowed in the College (except a Cook)

It is resolved that no Women on any pretence whatever (except a Cook) be allowed to reside within the College for the future, and that those who are now there be removed as soon as conveniently may be.

5th July

Mr. Harpur appointed Librarian & allowed a Salary of £10 p Annum

It is resolved that a Librarian be appointed for the College and that he be allowed a Salary of Ten pounds p Annum, and that Mr. Harpur the Mathematical Teacher in the College be and he is hereby elected and appointed to that Office till further order.

And that he make two Catalogues of the Books one for the President & another for the Clerk —

Ordered that the said Mr. Harpur make a Catalogue of the Books that now are and hereafter may belong to the Library and deliver a Copy thereof to the President of the College and another Copy to the Clerk of this Corporation, and also that he be accountable for the said Books.

Committee to form Regulations for the Library.

Ordered that the same Committee that is appointed to prepare a Plan for the Grammar School be a Committee for considering and forming Regulations respecting the Library and report the same to this Board as soon as conveniently may be.

Steward Accounts for money received for Tuition &c

Mr. Willett (the present Steward of the College) accounts of money's received by him for Tuition &c. being produced it thereby appeared that there was a Ballance due from him to this Corporation of one hundred and sixty four pounds Twelve Shillings & six pence and a Petition from him being read setting

forth

Order the Steward's Bond be taken for the Ball^{ce} of money with Security

forth his inability to pay the same. — Ordered that the Treasurer of this Corporation take a Bond from him and his two Sons or other the best Security he can get for the said Ballance payable in two Years — without Interest.

Committee to agree with a new Steward

Ordered that Mr. Reade, Mr. John Livingston and Mr. Ludlow — be a Committee to agree with a Steward for the College on such Terms as they shall think proper And also to appoint and agree with a person to Collect the Debts due to the College.

Doctor Johnson's Letter produced and ordered to be answered

The Honble Daniel Horsmanden Esqr laid before the Board a Letter from the President Doctor Johnson to this Corporation by — which he desires to resign his Office as President and the same — being read It is thereupon Ordered that the Thanks of — this Corporation be given to the said Doctor Johnson for his faithfull Services in his Station, and that the said Letter be taken into — further Consideration at some future meeting

Doct^{r} Johnson's — Resignation & Mr. Cooper requested to take Charge of the College — — —

By the Resignation of Doctor Johnson the Presidency of the College being Vacant and no Person at present appointed to that Office the Reverend Mr. Cooper is hereby desired and authorized — to take the Charge of the College til further Order, and Mr. Cooper — being introduced and consulted agreed to accept of that Charge — accordingly.

Order for Treasurer to draw on Mr. Drecothick for £200 agreeable to — Doctor Jay's Letter — —

The Committee of Correspondence with Doctor Jay produced a Letter from him Dated London 5th October 1762. by which it — appears there is a Sum of two hundred pounds Sterling in the — Hands of Mr. Drecothick of London belonging to this Corporation — Whereupon it is Ordered that the Treasurer of this Corporation — draw for the same as soon as conveniently may be.

Mr. Lutkins Salary augmented

Ordered that Mr. Lutkins Salary be Augmented to One hundred and forty four pounds $ Annum from the next Quarter Day on Condition that his private School does not in any wise — interfere with his proper business and usefullness in the College.

Adjournment

Ordered that this Board be Adjourned till three — o'Clock to Morrow afternoon and it is hereby Adjourned to that time accordingly.

At

At a meeting of the Governors of the College ---
pursuant to Adjournment at the House of John
Crawley on the second day of March in the Year
of our Lord 1763.

Present The Hon.ble Daniel Horsmanden Esq.r Second Justice of the Sup.e Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York -
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York -
The Rev.d M.r Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church -
The Rev.d M.r Weggand Min.r of the Ancient Lutheran Church in the said City -
The Rev.d M.r Carle Min.r of the French Church in the City of New York ---

M.r Watts	M.r Lispenard	M.r Henry Cuyler Jun.r
Col.o De Lancey	The Rev.d M.r Auchmuty	M.r Duane
M.r Reade	M.r Gabriel Ludlow	Lord Sterling
M.r John Livingston		

Rents of the Rooms fixed ----- Ordered that the Sum to be paid by each Student admitted into the College be four pounds ₱ Annum for the Rents of the Room and Studies -

Committee formerly appointed to inspect the Charter dissolved --- Resolved that the Order of the 25.th March 761 appointing a --- Committee to inspect the present Charter be revoked and the same is --- hereby revoked and annulled accordingly.

a New one appointed Ordered that M.r Horsmanden, M.r Attorney General, M.r Watts - M.r Duane and Lord Sterling or any three of them be a Committee to - inspect the present Charter and to prepare a Draft of a new Charter to be - laid before this Board as soon as conveniently may be.

M.r Horsmanden -- desired to answer D.r Johnson's Letter It having been Yesterday Ordered that the Thanks of this ---- Corporation should be given to Doctor Johnson for his faithfull Services - It is ordered that the same be done by Letter which M.r Horsmanden is desired to write him for that purpose.

Adjournment --- Ordered that this Board be adjourned immediately to the -- College Hall of Kings College.

At a Meeting of the Governors of the College
in the College Hall of Kings College pursuant
to Adjournment. 2.d March 1763.

Present The Hon.ble Daniel Horsmanden Esq.r Second Justice of the Sup.e Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York -
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d M.r Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d M.r Weggand Min.r of the Ancient Lutheran Church in the said City

The

The Revd. Mr. Carle Minr. of the French Church in the City of New York

Mr. Watts	Mr. Lispenard	Mr. Cuyler
Col. De Lancey	The Revd. Mr. Auchmuty	Mr. Duane
Mr. Reade	Mr. Ludlow	Lord Sterling
Mr. John Livingston		

College Laws &c. promulged Ordered to be entered in the Minutes.

The Laws, Ordinances and Orders of this Corporation for the Government of the College having been promulged in the College Hall pursuant to an Order of Yesterday in the presence and hearing of this Board, and also in the presence and hearing of the Fellows — Professors Tutors and Students of the College the same were ordered to be entered in the Minutes and are as follows (to wit)

Laws and Orders for the Governmt. of the College

I Of Admission

1st. Each Person to be Admitted, shall be able to give a rational Account of the Latin and Greek Grammars — to render Sallust — Cæsar's Commentaries or some part of Cicero's works into English, the Gospels, at least from the Greek into Latin and to translate — correctly both English into Latin and Latin into English. He shall be examined by the President, and if admitted shall subscribe to the Statutes of the College (having first carefully copied them) thereto promising all due Obedience which Subscription shall be — countersigned by the President.

2d. — Each Person admitted as above, shall have an Habitation, in College Assigned him by the President, in which he shall be obliged to Lodge (unless by special leave obtained from the Governors or — President) except at the stated Vacations, under the penalty of five Shillings for the first Night of his Absence — Eight Shillings for the — Second — Twelve Shillings for the third (or adequate Exercise) and Expulsion for a Continuance of his Offence, or such other punishment as the Governors shall think necessary.

3d. — Each Person also, Admitted as above, shall procure, within fourteen Days of his Entrance a proper Academical Habit, in which he shall always appear (unless he have leave of the President or — Tutors) under the penalty of two Shillings for the first Offence — (and so on in proportion) or Adequate Exercise.

4th. — No Student shall be admitted ad eundem from another College without bringing — proper Credentials of his good — —

Behaviour

Behaviour and also satisfying the President, and such of the Governors of the College, as shall be appointed to regulate the Commencement, of his being properly qualified for such Admission.

5th. — The Parent or Guardian of each Student, at his Admission shall give a Bond to the Corporation of the College, to pay all the Dues to which the said Student shall thereby become subject; as also to make good all Damages, that the said Student shall wilfully have been the Occasion of to his or any other Apartments of the College.

II. Of Attendance

1st. Each Student shall attend Morning and Evening Prayer in the College, and also public Worship on the Lord's Day, Morning and Evening, at such places as his respective Parents or Guardians shall appoint unless in case of Leave or Sickness under the penalty of four pence for each Omission, or proportionate Exercise, either for Absence or Tardiness; of which an Account shall be taken by some of the Students, and delivered Weekly to the President and at such other Times as He or any of the Tutors shall think proper to demand it.

NB: The Prayers to be read by the President or Tutors according to the Form prescribed.

2d. — The Students shall Dine regularly in the public Hall and such as are absent without leave, shall be subject to the same penalty as those that are absent from Prayers.

3d. — The Students shall regularly and punctually attend upon their respective Tutors in the College, and at the Times appointed and shall then and there perform such Exercises as have been Ordered: And in Case of negligence or Absence they shall be punished as the President and Tutors respectively shall think proper, either by pecuniary Mulct, not exceeding four pence for each Offence; or by Additional Exercises ---- proportionated to the Nature and Frequency of it. And the President shall have power to appoint what Books the Students are to read, what Exercises they are regularly to perform, and the Times of their Attendence.

4th. — If any of the Students shall be absent from their Chambers after nine o' Clock at Night in Winter or ten in Summer (or at other Times when the College Business requires their Attendance) they shall subject ---- themselves to any Fine not exceeding one Shilling for each Time of their Delinquency, or Exercise adequate to the Offence.

5th.

5th — Times of Absence from Study shall be three Quarters of an Hour — for Breakfast — an Hour and half for Dinner and from Evening Prayer til Bedtime. And the Stated Vacations shall be one Month after Commencement — one Fortnight at Michaelmas — one Fortnight at Christmas and two Days at Whitsuntide.

NB. Easter week viz: from Good Friday til the Friday following (being so near the Time of Commencement) is to be considered only as a Vacation from public Exercise, but not from Attendance at College as at other Times.

III Of Behaviour &c

1st If any one of the Students wilfully and personally affronts the President or Tutors, he shall be fined in any Sum not exceeding ten Shillings for the first Offence, or have proportionate Exercise set him: and if he continues in his Fault, he shall subject himself to Expulsion. Or in Case of proper Submission, if the Nature of the Offence should require it, he shall be obliged to compose and repeat in the public Hall, a modest Recantation of his Fault, in Order to deter his Fellow Students from the like Practices.

2d — None of the Students shall molest (by making unreasonable Noises, having Company at unreasonable Hours or otherwise) either the President, Tutors, or their Fellow-Students: Nor shall they entertain any Company in or be themselves absent from their Chambers during Studying Hours (except upon special Occasions to be judged of by the President or either of the Tutors) under the Penalty of one Shilling for the first Offence two Shillings for the Second, and so in proportion as the nature and continuance of the Fault shall require.

3d If any of the Students shall play at Cards, Dice or use any other Kind of Gaming within the Apartments of the College, they shall be fined in any Sum not exceeding five Shillings for the first Offence, Ten Shillings for the second and so in proportion or have adequate Exercise set them: and if they persist, they shall subject themselves to Expulsion.

4th If any of the Students shall be known to converse or have any Connection with persons of bad Fame or such as are unsuitable Companions for them, they shall be privately Admonished for the first Offence, publicly for the Second and if they persist they shall subject themselves to Expulsion.

5th

5th. All Excesses, Indecencies and Misdemeanors of an Inferior Nature (i.e such as do not deserve Expulsion) shall be punished by the President or Tutors, as they shall see occasion, either by pecuniary Mulct not exceeding one Shilling for the first Offence, and so in proportion or by adequate Exercise. And in Respect Department and Propriety of Behaviour, the President and Tutors shall, from Time to Time prescribe such Rules as they find necessary or think convenient.

6th. The Students shall be examined publicly or privately at such Times and in such Manner as the President shall appoint. and a Visitation shall be held Quarterly by the Governors of the College Viz: The Monday before Christmas, The Monday before Easter, The Second Monday in July and the Second Monday in October.

7th. The President and Tutors or any of them shall have power of visiting the Chambers of the Students at whatever Hours they please, and also of dismissing whatever Company they think proper; and in case Admission is refused, the Doors shall be forced open, and the Student or Students fined in any Sum not exceeding ten Shillings for the first Offence (or adequate Exercise: and if the Fault is repeated he, or they shall be subject to Expulsion.

8th. The President and Tutors respectively shall have power in all Cases to augment the Exercises to which the Delinquents have subjected themselves, if such Exercises are not finished properly, or not given in by the Time appointed; and also to confine such Delinquents to their respective Chambers (except at Times of public Attendance) under what Restrictions are thought proper, til they shall have compleated their Punishments or made proper satisfaction.

9th. No Student shall absent himself from College (except in Case of sickness) without Leave obtained of the President or one of the Tutors under penalty of such Fine or Exercise as the Nature and Continuance of the Fault shall require. And the President only shall have power to give Leave of Absence for more than one Day, unless he himself is absent; in which Case his power shall devolve to the next in Authority.

10th. The junior Students shall pay such respect to the Seniors, and all of them to the President, Professors, Fellows and Tutors as the said President &c. shall direct, and under such Penalty's as they shall think proper to prescribe.

11th.

11th. — The person who punishes shall have power also (if the Accounts are not passed) of remitting the punishment.

12th. — If any Dispute should arise concerning the due proportion of punishments, an Appeal shall lie (in this as well as in all other Cases) to the President and Tutors, and finally to the Governors of the College agreeable to the Charter.

13th. — Obstinacy and Perseverance, in all Cases may be punished by Expulsion.

14th. — During the Summer Season, Morning Prayer shall begin between the Hours of five and Seven, and in Winter between the Hours of Six and Eight, as the President shall appoint in the Evening also at what Hours he thinks proper.

15th. — The Stewards Accounts, as also that of the Fines shall be passed Monthly by the President, and Quarterly by the Governors of the College: and the Fines aforesaid shall be in Books which shall be disposed of in the most honorary and public manner, at the Quarterly Meetings of the Governors, as Rewards to such of the Students as Excell in the Course of their Studies, and the propriety of their Conduct according as the President, Fellows, Professors and Tutors, or the Major part of them shall direct.

IV. Graduation.

The Examination of Candidates for the Degree of Bachelor of Arts shall be held publicly in the College Hall about six Weeks before Commencement, by the President, Fellows, Professors and Tutors, and such of the Governors as shall please to attend: and such of the said Candidates as appear to be duly qualified (having fulfilled the Conditions prescribed) shall at the Commencement be admitted to the aforesaid Degree; and in three Years more if they have pursued their Studies, and have otherwise behaved themselves soberly and decently they shall be farther admitted (upon proper Application) to the Degree of Master of Arts. To neither of which Degrees aforesaid shall any Candidate be admitted without performing the above Conditions except in Cases of extraordinary Capacity, and by a particular Act of the Governors and President Honoris Causâ.

NB:

NB The regular Time for taking the Degree of Bachelor of Arts is four Years from the Students entrance and and the Fee for each Degree Forty Shillings including the President and Clerks Fees.

Lastly – It is to be understood that the greater punishments of Expulsion, Suspension, Degradation and public Confession be inflicted by the Governors of the College pursuant to the Charter, and that the lesser punishments herein mentioned be inflicted by the President, Fellows, Professors and Tutors or any of them according to the True intent and meaning of these Laws.

At a meeting of the Governors of the College of the Province of New York in the City of New York in America in the College Hall of Kings College on Tuesday the Twelfth day of April in the Year of our Lord 1763.

Present

The Honble Daniel Horsmanden Esqr one of the Justices of the Supreme Court – John Tabor Kempe Esqr Attorney General of the Province of New York – The Revd Mr Henry Barclay Rector of Trinity Church in the City of New York The Revd Mr Ritzema Senr Minr of the Reformed Protestant Dutch Church The Revd Mr Weggand Minr of the Antient Lutheran Church in the said City –

Mr Walton	Mr Maroton	The Revd Mr Auchmuty
Mr Watts	Mr John Livingston	Mr Ludlow
Coll De Lancey	Mr Clarkson	Mr Cuyler
Mr Jas Livingston	Mr Lispenard	Mr Duane
Mr Reade	Capt De Lancey	

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this meeting pursuant to an Order to him for that purpose.

Wm Walton Qualified –

The Honble William Walton Esqr being appointed by the Charter one of the Governors of the College of the Province of New York in the City of New York in America he was this day Qualified by Mr Justice Horsmanden by taking the Oath and subscribing the Declaration prescribed by the Charter.

Mr Asthorpe elected a Governor of the College in Place of Benjamin Nicoll deceased

Resolved that Charles Ward Asthorpe be and he is hereby unanimously elected and Chosen a Governor of the College of the Province of New York in the City of New York in America pursuant to the Power given by the Charter.

Ordered

Mr. Auchmuty desired to acquaint Mr. Apthorpe his being elected a member of this Corporation

Ordered that the Revd. Mr. Auchmuty be desired to acquaint the said Mr. Apthorpe with this Resolution.

Doctor Johnsons Lre & Mr. Horsmanden's filed

The Honorable Daniel Horsmanden Esqr. laid before the Board a Copy of a Letter he had wrote to Doctor Johnson in consequence of a request to him for that purpose on the second day of March last together with Doctor Johnson's Answer thereto both which being read Ordered that the same be filed with the Clerk.

Mr. Cooper elected President

Resolved that the Revd. Mr. Myles Cooper, be and he is hereby elected and chosen President of the College of the Province of New York in the City of New York in America in the Room of Doctor Johnson who has resigned that Office, Pursuant to the power given by the Charter. And the said Mr. Cooper now being by his Appointment one of the Governors of the College he was Qualified by Mr. Justice Horsmanden in the presence of this Board by taking the Oaths and subscribing the Declaration prescribed by the Charter and then withdrew — The said Mr. Cooper being intituled to a Salary of One hundred and fifty pounds Sterling by Contract with this Corporation — It is ordered that in lieu of the said Salary he be allowed a Salary of two hundred and Seventy pounds York Currency ₩ Annum, and that the same be paid him Quarterly by the Treasurer of this Corporation.

and Qualified

His Salary Voted

The Revd. Mr. Cooper came in, and took his Seat at the Board.

Order for Commencement and Committee appointed to Conduct it with Power to Graduate.

Ordered that there be a Commencement on the third Tuesday in May next and that Mr. Attorney General, Doctor Barclay, Mr. Ritzema, Mr. Weggand, Mr. Cooper, Mr. John Livingston and Mr. Auchmuty or any four of them be a Committee to Conduct the same in such Manner as they shall think proper and that they have power to Graduate such Persons as they shall think worthy thereof.

Plan to erect a Grammar School.

Mr. Attorney General Chairman of the Committee appointed to erect a Grammar School delivered in the following Plan (to wit) 1st. — That the School be under the Direction of the Governors of the College and be considered as Part thereof, and be subject to visitations and Examinations by them or a Committee.

2 by

2dly — The Master shall be appointed by the Governors of the College.

3dly In Order to prevent a Dissolution of the School by the Masters leaving it without giving Time to procure another, the Master shall not leave the School without giving six Months Notice of his Intention in Writing to the Governors of the College and on his being appointed — shall give Bond not to leave the School without giving such Notice — And in order to prevent the Master of the School from from suffering by his being hastily displaced, the Governors of the College shall give him the like Notice before they displace him, or shall pay him Six Months Salary — Except he be guilty of some flagrant Immorality or — neglect of his Duty, and in such Case the Governors of the College may displace him immediately upon full proof of it.

4th.ly The Master shall have a Salary of one hundred and fifty pounds ℔ Annum payable Quarterly by the Governors of the College — And if the School increases so that the money to be paid for the Tuition of the Scholars shall be more than sufficient to pay the Salary aforesaid and the hire of the School House, then for his further Encouragement he shall over and above the Salary aforesaid receive the Sum of Forty Shillings ℔ Annum for every such supernumerary Scholar and — what remains shall be applied by the Governors of the College in — providing and paying Ushers &c.

5th.ly The Master of the School shall not be obliged to teach above — Thirty two Scholars without an Usher, nor more than Seventy with one Usher, and the Governors of the College shall provide Ushers in — proportion to the Increase of the School.

6th.ly The Governors of the College shall appoint the money to be paid for Tuition from Time to Time, as also the Gratuity to be paid the — Master on the Scholars Entrance, which at present is proposed to be — six pounds ℔ Annum for Tuition and a Guinea for Entrance.

7th. If the School increases so as to require two or more Ushers — the Privilege of private Pupils shall be to the Ushers only, Always — provided no Person be taken as a private Pupil, that is not a — Student in the School.

8th.ly The Governors of the College and the Master of the School — shall choose the Books for the several Classes with the Editions.

9th

9th. The Master shall have Power of punishing and correcting the Students as is usual in great Schools, and also the Power of suspending any unruly or immoral Scholar, until his Case be heard before the Committee having the Care of the School to whom he shall give Notice in Writing signifying such Suspension and the Cause thereof with all convenient speed, and they only shall have the Power of Expulsion after having fairly examined into the Conduct of such Scholar.

10th. The School shall be visited by a Committee of the Governors of the College four Times in every Year, and at such other Times as they shall think proper, in order to observe the Progress of the Students and the internal Management of the School, of which Committee the President of the College shall always be one. The Stated Visitations to be on the first Tuesday in May, on the first Tuesday in August, on the first Tuesday in November and on the first Tuesday in February.

11th. At two of these Stated Visitations, to wit the Visitation next before Christmas, and the Visitation next before the Commencement, Examinations shall be strictly made particularly of those to be moved into a superior Class, and of those who are intended to be offered for Admission into the College.

12th. The Hours for teaching in the School, from the Vernal to the Autumnal Equinox shall be in the Morning from six to Eight o'Clock, and from Ten to Twelve, and in the afternoon from Two o'Clock til four, and from five to six. — And from the Autumnal to the Vernal Equinox from Eight in the Morning until nine, — and from Ten to Twelve, and in the afternoon from two until four.

13th. The Vacations shall be at Christmas Two Weeks at Easter one Week, at Whitsontide one Week and at Michaelmas one Week

14th. Publick Days such as the Kings Birth day &c. and also Saturdays and Thursdays in the afternoon shall be considered as Holidays so far as relates to Attendance at School, but the Students shall have Exercises set them at the Masters Discretion, as also in the Stated Vacations. Days of Publick Fasts and Thanksgivings to be free from all Exercises. as also the Day of Commencement.

15th

15th. Every Scholar shall before Christmas in every Year provide one Load of Nut Wood, for the use of the School.

16th. The Governors of the College shall find the School and — Dwelling for the Master.

17th. Not only the Latin and Greek Languages shall be taught in the said School, but also the Students, shall be instructed in the English Language, in which as well as in the other Languages there shall be — Exercises — And the Master himself shall be particularly carefull of the Exercises of the Superior Class, as well as those in English — as in the other Languages.

18th. The internal Policy of the School in every Respect not before provided for, shall be in the power of the Master, subject nevertheless — to the Direction of the Committee aforesaid.

19th. The Committee aforesaid shall be a standing Committee having full power in themselves of expelling the Students suspending the Master and Ushers till they can be heard by the Governors of the College, and if the Governors shall think fit to continue the Master or Usher in their Offices, they shall not lose any part of their Salary by Reason of such Suspension — And in General the Committee shall have all the powers of the Governors of the College relating to the School, except that of — displacing the Master and Ushers — which being read and approved of It is ordered that the same Committee together with Mr. Cooper — be empowered to carry the said Plan into Execution and also collect — Subscriptions for the said School.

Order for Committee to carry the Grammar School Plan into Execution.

The Revd. Mr. Henry Barclay acquainted the Board that Mr. — Cutting had thoughts of Resigning his Office in the College next Fall — Whereupon it is ordered that the Revd. Mr. Cooper Mr. Attorney General and Major De Lancey be a Committee to procure a proper Person to supply Mr. Cutting's place and that they have power to offer a Salary not exceeding Eighty pounds Sterling at the rate of Eighty ₤ Cent Exchange to Commence from the Time of his Imbarkation from the place of his Residence or upon his appointment.

Committee appointed to Procure a person to — supply Mr. Cutting's place

Ordered that the Treasurer of this Corporation pay to Mr. William Weyman the Sum of nine pounds in full of his Account for Advertizeing the Meetings of the Governors of the College to the Twenty first day of — February last.

Order to pay Wm. Weyman for Advertisem.ts —

M

Anniversary.

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the second Tuesday in May being the Tenth day of May in the Year of our Lord — 1763.

Present

The Hon.ble Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York
The Rev.d M.r Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d M.r Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d M.r Weggand Min.r of the ancient Lutheran Church in the s.d City
The Rev.d M.r Laele Min.r of the French Church in the said City of New York
The Rev.d M.r Cooper President of the College

M.r Jas Livingston	M.r Clarkson	M.r Henry Cuyler Jun.r
M.r Reade	M.r Lispenard	M.r Duane
M.r Marston	The Rev.d M.r Auchmuty	Lord Sterling
M.r John Livingston		

Committee to wait upon General Amherst & Gov.r Monckton for Subscriptions

Ordered that the Rev.d Doctor Barclay, The Rev.d M.r Cooper and Lord Sterling be a committee to wait upon Sir Jeffery — Amherst and Governor Monckton with the Subscription paper and request their Bounty.

M.r Horsmanden desired to accompany them -

This Board requesting the favor of his Honor the Chief Justice to accompany the said Committee, he was pleased to declare his Assent for that purpose.

M.r Alexander's Legacy paid & Committee to wait on his Ex.rs with the — Corporation's Thanks -

M.r Treasurer having acquainted the Board that the — Executors of the late Honorable James Alexander Esq.r have generously paid into his Hands a Legacy of one hundred pounds given by him in his Will for the use of the College together with Interest Ordered that M.r Cooper M.r John Livingston and the Rev.d M.r Auchmuty be a Committee to wait upon the said Executors and thank them for their generous Donation.

M.r Neates Letter read — accompanying part of D.r Bristow's Liberary

M.r Marston communicated to this Board a Letter from — Mess.rs William Neate and Company of London acquainting him — that they had Shipped nine Boxes of Books the Gift of the late — Reverend Doctor Bristow to the College which the Governors have received — Ordered that M.r Marston be desired to thank them

for

for their generosity and care and to pay the Freight and other Expences attending the same which the Treasurer is desired to repay Wm. Marston.

Order to inclose College Ground

Ordered that the Committee that were appointed for Building the College be a Committee to inclose the College Ground with a Fence of Posts and Rails.

Weyman's Acct. of Books ordered to be paid

His Honor the Chief Justice laid before the Board an Account from William Weyman of a parcel of Books provided by him for the use of the College, at the desire of the late President Doctor Johnson upon which there appears to be a Ballance due to the said William Weyman of Twelve pounds thirteen Shillings and a half penny Whereupon it is Ordered that upon his Delivering the said Books to the Librarian of the College the Treasurer of this Corporation pay to the said William Weyman the Ballance of the said Account.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America in the College Hall of Kings College on Wednesday the Twenty second day of June in the Year of our Lord 1763.

Present

The Hon.ble Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature
John Cruger Esq.r Mayor of the City of New York
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the said City
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Cooper President of the College.

Mr. Walton	Mr. John Livingston	Mr. Ludlow
Mr. Watts	Mr. Lispenard	Mr. Cuyler
Coll.o Brockman	The Rev.d Mr. Auchmuty	Lord Sterling
Mr. Reade		

Clerk's Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Doctor Jay's Letter recommending a Professor of Physic in the College & Order to Answer it

The Honorable Daniel Horsmanden Esq.r produced a Letter from Doctor Jay to the Committee of Correspondance Dated London 19th April 1763. which being read It was thereupon resolved that the Thanks of this Corporation be returned to Doctor Jay by the same Committee for his said Letter and acquaint him that the Corporation approve of the

Contents

contents and as they imagine this Medical Scheme will be productive of many Advantages they will with pleasure put it in Execution — as soon as their Funds will enable them so to do.

Doctor Jay requested to furnish an Account —

Resolved that Doctor Jay be requested to favor the Corporation with an Account of what monies are already raised and like to be raised, and who they are to draw upon for the same.

Letter of Thanks to be wrote to Mr. Pitt

Resolved that a Letter of Thanks be wrote to the Right Honb.le William Pitt Esq.r for his generous Donation to the College, for the Regard he expresses for the Institution and the Interest of America in General and hope that he will continue the same on future occasions.

and to the Universities of Cambridge & Oxford

Resolved that Letters of Thanks be wrote to the Two — Universities of Cambridge and Oxford for their generous Donations

Mr. Cooper added to the Committee of Correspondance

Ordered that Mr. Cooper be added to the Committee of — Correspondance and that the same Committee prepare and transmit the several Letters abovementioned as soon as conveniently they can.

Order to pay John Jones for the Dinner at the Commencem.t

Ordered that the Treasurer of this Corporation pay Mr. John Jones the Sum of Thirty pounds and two Shillings in full of his — Account for the Dinner and Liquors provided by him at the Commencement.

Order for the President to appoint a Steward — —

Ordered that the President of the College have the sole power of appointing a Steward in the College til further Order.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Tuesday the — Twenty third day of August in the Year of our Lord 1763 at the House of Samuel Francis

Present

The Honb.le Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York —
Abraham De Peyster Esq.r Treasurer of the said Province
The Rev.d Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Rev.d Mr. Ritzema a Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Wegg and Min.r of the ancient Lutheran Church in the s.d City —
The Rev.d Mr. Cooper President of the College

Mr. Watts

M^r. Watts — M^r. Reade — The Rev^d. M^r. Auchmuty
Col^o. De Lancey — M^r. John Livingston — M^r. Henry Luyler Junr.
M^r. James Livingston — M^r. Lispenard — M^r. Duane

Clerk's Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an order to him for that purpose.

Adjournment.

Ordered that this Board be adjourned til to Morrow afternoon at four o'Clock, and then to meet at this House and they are adjourned accordingly.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of Samuel Francis on Wednesday the Twenty fourth day of August 1763 pursuant to Adjournment

Present

The Honb^le. Daniel Horsmanden Esqr. Chief Justice of the Sup^r. Court of Judicature
John Tabor Kempe Esqr. Attorney General of the Province of New York
Abraham De Peyster Esqr. Treasurer of the said Province
The Rev^d. M^r. Henry Barclay Rector of Trinity Church in the City of New York
The Rev^d. M^r. Weggand Min^r. of the ancient Lutheran Church in the said City
The Rev^d. M^r. Cooper President of the College
M^r. Watts — M^r. John Livingston — The Rev^d. M^r. Auchmuty
Col^o. De Lancey — M^r. Lispenard — M^r. Luyler
M^r. Reade — Major De Lancey — M^r. Duane

Governor Monckton's Donation

M^r. Chief Justice communicated to the Board a Letter which was sent to him by his Excellency Governor Monckton inclosing Two hundred pounds Currency which Sum he had paid to the Treasurer of this Corporation, and the said Letter being read is in the words following (to wit)
Fort George 27th. June 1763. Gentlemen Be pleased to accept of the Inclosed for the use of the College of this City — with my best wishes for it's prosperity — I am with much esteem Gentlemen your most obedient Humble Servt. Robt. Monckton — To the Gov^rs. of the College of New-York.

Dr. Jay's Letter adrs^d. to draw for £300.

M^r. Chief Justice communicated to the Board a Letter directed for the Governors of Kings College in New York from Doctor Jay Dated the Tenth day of May last which was read wherein he says they may draw on Messrs. Drummonds for three hundred pounds Sterling but if they

had

had omitted to draw on Mr. Trecothick or himself for the two hundred pounds he formerly mentioned they might then draw on Messrs. Drummonds for five hundred pounds.

In order to draw for the same

Ordered that the Treasurer of this Corporation draw for the said Sum as soon as he can get Ninety p Cent Exchange.

Report of Committee for the Grammar School

The Chairman of the Committee for establishing a Grammar School delivered in a Report in Writing which being read and approved of is in the words following (to wit) To the Governors of the College of the Province of New York in the City of New York in America. We the Committee appointed by the Orders of the 1st March and 12th of April last respecting the Establishment of the School do report that in pursuance of those Orders, We have retained Mr. Mathew Cushing of Charles Town in the Massachusetts Bay as Master of the said School, for the Salary of one hundred and fifty pounds p Annum with the other Advantages and Perquisites established in the Plan already presented and approved of by this Board and We have the pleasure to report to this Board that We have great Reason to assure ourselves, that Mr. Cushing's Qualifications will fully answer the good Ends proposed by this Institution.

That the School is already opened in the House of Mr. Richard Wenman, from whom We have engaged a Room for that purpose for the Sum of Fifteen pounds until May; That there are a Number of Scholars already entered and daily attending the said School, and many more expected soon.

And We beg leave further to report, that we found the greatest Difficulty in procuring a School Room, and that the present one is by no Means convenient, We therefore recommend the Building a School Room as necessary, and offer it to the consideration of this Board, whether a Subscription for that Purpose would not be proper, We being of Opinion that the School will in other Respects soon maintain itself By Order of the Committee J. J. Kempe Chairman, New York Aug.t 23. 1763.

Committee to carry into Execution the Plan for the Grammar School &c.

Ordered that the same Committee carry into Execution the Plan established for the said School and that they have power to Enquire for a proper Lot of Ground and to collect money for buying the

the same, and Building a School House, and that in the mean Time they Rent a House or Rooms for the Master and School on the best Terms they can.

Order for payment of W. Cushing's Salary

Ordered that the Treasurer of this Corporation pay Mr. Cushing his Salary Quarterly til further order

Committee to enquire into Mr. Coopers Case

Ordered that Mr. Attorney General, Mr. Watts and Mr. Duane be a Committee to examine the Letter and Papers relating to the engaging Mr. Cooper in the Service of the College, and make report whether it appears to them Mr. Cooper had Reason to expect a Salary from the College of four hundred pounds ℔ Annum in Case he was Elected to the Presidency, or no, and also further to report whether the Salary Mr. Cooper shall appear to them to be entitled to be sufficient, and if not to report what will be sufficient.

Order to send Home the Telliscope to be cleaned

Ordered that the Reflecting Telliscope be sent Home in order to be cleaned.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the Queen's Head Tavern on Tuesday the first day of November in the Year of our Lord 1763.

Present

The Honb. Daniel Horsmanden Esq. Chief Justice of the Sup. Court of Judicature
John Tabor Kempe Esq. Attorney General of the Province of New York
The Revd. Mr. Henry Barclay Rector of Trinity Church in the City of New York
The Revd. Mr. Ritzema Senr. Minr. of the Reformed Protestant Dutch Church
The Revd. Mr. Weggand Minr. of the ancient Lutheran Church in the s.d City
The Revd. Mr. Cooper President of the College.

Mr. Watts	Mr. Clarkson	The Revd. Mr. Auchmuty
Col. De Lancey	Mr. Stephenard	Mr. Ludlow
Mr. Reade	Major De Lancey	Mr. Duane
Mr. John Livingston		

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

The Committee that were appointed on the Twelfth of April last to

to procure a proper person to officiate in the College in the Room of Mr. Cutting (who has resigned) delivered in a Report in Writing in the words following (to wit) We the Committee appointed to procure a person to officiate in the College in the Room of Mr. Cutting do report That according to the powers vested in us We have applied to — several Gentlemen in the University of Oxford, offering a Salary of Eighty pounds Ster. p. An: without being able to agree for — the said Sum with any of them. That Mr. Richardson a — Gentleman 'tis believed, extremely well qualified to answer the purposes of the College seems inclinable to accept of the Office, — but looks upon the Stipend to be too small. That We conceive he would not hesitate to enter into the Service of the College, in — case the Yearly Sum should be advanced from £80 Ster: to 100 and therefore We — leave it to the Consideration of this Board whether ye said Advancement shall not be made, and Mr — Richardson accordingly agreed with as soon as possible — Which is Submitted, the first day of Novr in the Year 1763

J: T: Kempe

Report of Committee appointed to procure a person in the Room of Mr. Cutting.

Whereupon it is ordered that the same Committee be authorized to agree with Mr. Richardson (or any other Gentleman who shall appear to them Qualified) for three Years on a Salary of one hundred pounds Sterling at Eighty p^r^ Cent Exchange to Commence from the day of his accepting the said Office provided he Embarks for this place with all convenient Dispatch.

Order for Committee to agree with Mr. Richardson —

The Committee appointed on the Twenty fourth day of August last to consider the Case of the Rev^d^ Mr. Cooper President of the College and examine the Letters and Papers relating thereto, Delivered in their Report in Writing which was read is in the words following (to wit)

Committee's report in the Case of Mr. Cooper

We the Committee appointed the 24th of August last to consider the Case of the Rev^d^ Mr. Cooper President of the College Do report That upon perusing the Letters and Papers to him and examining his Reasons for an Additional Salary; We are of Opinion, That the Committee who treated with the Archbishop of Canterbury for — two Professors, one as a Successor to the late President Dr Johnson, and the other for the Mathematicks & Classicks were sufficiently — distinct and clear in their directions to his Grace, except that in one of their Letters, they speak of the Office of Vice President in such a —

manner

manner as gave Mr. Cooper reason to expect that Title. But with Regard to the Salary, they go no further than to authorize his Grace to offer £150 Sterling to one, with the prospect of succeeding in three or four Years to the Presidency and £80 to the other, for three Years; in which they strictly pursued the power given them by the Corporation.

But it appears to us, from a Copy of Written proposels, which Mr. Cooper informs us, were sent by his Grace to Dr. Bentham at the University of Oxford, and by him given to Dr. Rothergill, through whom Mr. Cooper was engaged in the Service of the College, that he had a right to expect, on succeeding to the Presidency, a Salary of £400 Currency a Year. We do not find that his Grace had any Authority to make such a Contract; and therefore it is submitted to the Corporation to determine how far they will conceive themselves bound to perform it.

We are further of Opinion that Mr. Cooper since his Advancement to the Presidency, has been exposed on that Account to additional Labour as well as Expence; and it appears to us, that a handsome Augmentation of his Salary is necessary to support the Dignity of his Office.

All which is submitted for the better Consideration of the Board this 31st. day of October 1763 by. I. T. Kempe, Jno. Watts, Ja. Duane

Order for Mr. Coopers Salary to be encreased to £400 in Consequence of the Report - - - -

Which being considered it is thereupon Ordered that the said Mr. Cooper be allowed a Salary of four hundred pounds Currency p Annum to Commence from the day of his Election to the Presidency, And that the Treasurer of this Corporation be desired to pay him what is in Arrear and for the future pay the said Salary Quarterly - And the President of the Corporation is desired to acquaint Mr. Cooper that they have encreased his Salary as well from a Consideration of the proposals offered him by his Grace the Archbishop of Canterbury as of the additional Duties he has performed since the Vacancy of one of the Tutors Offices and may hereafter occasionally happen on the Death or Removal of any of the Tutors or Professors.

Report of Committee for the Grammar School that an Usher is necessary

The Committee for establishing the Grammar School delivered in a Report in Writing which being read and approved of is in the words following (to wit) The School Committee report, that there are at present Twenty Seven Scholars belonging to the School and many more soon expected, so that in all Probability an Usher will soon be necessary.

From

From the Character We have had of Mr. Leslie, We think he will be a very fit Person, and recommend it to the Governors of the College, to establish the Salary they shall think fit to pay an Usher, and that they give the Committee Power to engage Mr. Leslie or some other Usher when it shall become necessary. And the Committee further propose to the Governors of the College that they may be empowered to establish a School for Writing and Arithmetick to be Taught by the Usher at Vacant Hours, to such of the Scholars as shall chuse to learn the same, for which We propose they shall pay him without any Expence to the College, and this at the same Time will be serviceable to the Scholars, and induce an Usher to enter into the Service of the School upon more reasonable Terms than he could otherwise do. By Order of the Committee J. J. Kempe
New York Octr. 31st. 1763

Order for Committee to carry the Report into Execution

Ordered that the same Committee carry the said Report into Execution and agree with the Usher for the Salary.

Report of Committee of Correspondance

The Committee appointed on the Sixteenth of Novemr. 1762 to correspond with Doctor Jay delivered in a Report in Writing which being read is in the words following (to wit) The Committee appointed to correspond with the Agent for Collecting Contributions in England do report that on an Intimation from Sir James Jay, that the Earl of Shelburne was disposed to favor a Grant of a Tract of Land in this Province for the benefit of this Corporation, We thought proper to direct him to embrace the favourable disposition of his Lordship, and have given him such Instructions as appear'd proper to us which are contained in the annexed Letter - which is submitted this 1st. day of November 1763 By Order of the Committee J. J. Kempe

Letter to Sir Jas. Jay -

Sir - We are directed by the Governors of the College to inform you that they embrace the favorable disposition of my Lord Shelburne to endow our Corporation with a Tract of Land.

You will be pleased to pursue this Object with your usual application, and procure an Order to this Government to grant us as large a Tract as you can prevail on his Lordship to consent to. We cannot pretend to fix any Quantity as this must depend principally on his Sentiments. Ten thousand Acres

is

is our Object – If more can be obtained it will not be amiss, but if even this shall be thought extravagant we must be contented with less, your prudence will direct you how far to carry our Request on further Conversation with his Lordship.

It may be proper to represent that this Quantity is not — unreasonable considering that all the valuable adjacent Lands are already taken up and our prospect of any solid Advantage very remote as many Years must necessarily pass before we can expect the Cultivation of a — distant and Solitary Wilderness. You will further Observe that —— Independant of the Indian Connections which will greatly retard the — Extension of our Settlements, the present Value of Lands patented even Thirty Years ago is really inconsiderable, three or four Shillings — — Currency an Acre being the Price of such as lie many Miles nearer the — improved parts of the Country, than any the Crown can at this day favor us with.

For these Reasons you will urge the necessity of having — the Clause for Cultivation usual in the Kings Grants here omitted; and the nature and circumstances of our Infant Institution will we flatter ourselves strongly plead for a dispensation with any Quit Rent.

There is one Thing more highly essential and this is, that the — Royal Order may expressly give us a preferrence to every Petition — depending before our Governor and Council and that we may have leave — to locate our Quantity out of any of the remaining Crown Lands, for if we — may be the distant and extreme parts of the Colony the Grant — will scarce be worth our acceptance.

His Excellency Governor Monckton is by this conveyance —— apprized of our Intention, you are requested to take his Advice before you proceed and we doubt not he will countenance us all he can.

As Sir William Johnson is a Friend to our Institution we shall have his good Offices to render every Thing easy with the Indians, to whom we shall do the strictest Justice: if we shall incline to fix upon a part of the Province not disposed of by them.

The Corporation is well pleased with your Success, and intends to — meet for a more particular consideration of your Favor next Tuesday but this opportunity offering in the mean Time we chose not to omit recommending to your immediate pursuit the Object of this Letter. I am in the Name

of

of the Committee of Correspondence Sir your very humble Servant —

New York 26th. October 1763. Sir James Jay

Committee to draw Petition to Gov.r & Council for a Tract of Land

Whereupon it is ordered that Mr. Attorney General and Mr. Duane be desired to draw a Petition to the Governor and Council praying a Grant for a Tract of Land of Twenty five thousand Acres for the use of this Corporation and that the President of this Board desired to sign the said Petition and present the same as soon as conveniently may be.

Letter from Sir Ja.s Jay advising to draw for £1000

The Rev.d Mr. Auchmuty communicated to the Board a Letter from Sir James Jay to himself as one of the Committee of Correspondence with him Authorizing the Corporation to draw on Messrs.s Drummonds for the further Sum of one thousand pounds Sterling.

Order to draw for the same

Ordered that the Treasurer draw for the same in the usual manner.

Paragraph of Mr. Frecothicks Letter, advising that the College Collections to be above £9000.

A Paragraph of a Letter from Mr. Frecothick one of the Agents for the Collections in England to Charles Ward Apthorpe Esq.r one of the Members of this Corporation was read which is in these words (to wit) London 12th. Aug.t 1763. I wrote you a few Days past to which I have little to add, except to repeat that I think the College should draw for at least four thousand pounds the whole Collection being above £9000.

Order to draw for £2500. thereof.

Whereupon it is Ordered — that Bills of Exchange be drawn for the further Sum of two thousand five hundred pounds Sterling, and that Mr. Lispenard, Mr. Clarkson and Mr. Luyler be a Committee to draw for the same upon such Terms as they shall think safest and best.

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the second Tuesday in May, being the Eighth day of May in the Year of our Lord 1764

Present

The Hon.ble Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York
The Rev.d Mr. Weggand Min.r of the ancient Lutheran Church in New York
The Rev.d Mr. Cooper President of the College —

Co. Beekman

M^r. Watts	M^r. John Livingston	M^r. Ludlow
Col^o. Beekman	M^r. Clarkson	M^r. Cuyler
M^r. Reade	M^r. Lispenard	M^r. Duane
M^r. Marston	The Rev^d. M^r. Auchmuty	

Order for Commencemt. & Committee to conduct it

Ordered that there be a Commencement on the fourth Tuesday of this Instant May, and that M^r. Attorney General, The Rev^d. Doctor Barclay, The Rev^d. M^r. Ritzema, The Rev^d. M^r. Wiggand, The Rev^d. M^r. Cooper, M^r. John Livingston and the Rev^d. M^r. Auchmuty or any four of them be a Committee to Conduct the same in such manner as they shall think proper, and that they have power to Graduate such Persons as they shall think worthy thereof And that for the future the Commencements be held on the third Tuesday in May in every Year til further Order.

K for the future to be held the 3^d. Tuesday in May

M^r. Lispenard's Report of having drawn Bills for £1500.

M^r. Lispenard reported that agreeable to a former Order of this Corporation he had drawn Bills of Exchange to the Amount of fifteen hundred pounds Sterling being part of the Money's collected in England for the use of this Corporation at Ninety p^r Cent Exchange which Bills have been paid and the Monies received by him for the same.

Also for £2500.

M^r. Lispenard from the Committee appointed to draw for the further Sum of two thousand five hundred pounds Sterling other part of the said Collections, also reported that they had drawn Bills for the said Sum at the same Exchange, which have been also paid and the Monies received by him for the same.

Report of Committee appointed to settle with the Ex^r. of M^r. Murray

M^r. Reade from the Committee appointed to settle the Account of M^r. Murray's Estate with the Executors reported that M^r. Livingston and himself had waited upon M^r. Jones one of the Executors to know when they should meet him to settle the said Estate who told them he had paid the College about nine thousand pounds and that there were still several outstanding Debts which he was in hopes he should soon have settled.

Door Keeper's Salary augmented to £12 & order to pay him £4 for extra Services

Ordered that the Treasurer pay M^r. Wenman the Door Keeper the Sum of four pounds for his extraordinary Services the last Year and that his Salary for the future be Twelve pounds p^r Annum til further Order

Order to pay D^r. Johnson £50 p^r Annum

Ordered that there be allowed and paid to Doctor Johnson late President of Kings College by this Corporation the Sum of Fifty pounds p^r Annum to Commence from the first day of this Instant til further Order.

Ordered

Power to School Committee to settle with Mr. Cushion Quarterly

Ordered that the School Committee have power to settle --- Accounts of the Tuition with Mr. Cushion Quarterly

Lord Sterling & Col. De Lancey came in

Committee to Examine Mr. Gautier's Account -

Ordered that Mr. Livingston, Mr. Ludlow and Mr. Cuyler be a Committee to examine Mr. Gautier's Account and make Report at the next meeting.

Committee to draw for £1000 more

Ordered that Mr. Lispenard, Mr. Clarkson and Mr. Cuyler have power to draw on Messrs. Drummonds for the further Sum of one thousand pounds Sterling upon the best Terms they can and that the Seal of this Corporation be affixed to the said Bills

Order for a Conductor

Ordered that a Conductor be fixed to the Cupula of the College as a Security against Lightning and that the Treasurer have it done and pay for the same.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Tuesday the Twenty second day of May in the Year of our Lord 1764.

Present

The Honb. Daniel Horsmanden Esq. Chief Justice of the Sup. Court of Judicature
John Tabor Kempe Esq. Attorney General of the Province of New York
Abraham De Peyster Esq. Treasurer of the said Province
The Revd. Mr. Ritzema Son. Min. of the Reformed Protestant Dutch Church
The Revd. Mr. Cooper President of the College.

Mr. Watts	Mr. John Livingston	Mr. Ludlow
Col. Beekman	Mr. Clarkson	Mr. Cuyler
Col. De Lancey	Mr. Lispenard	Mr. Duane
Mr. Reade	Capt. De Lancey	
Mr. Marston	The Revd. Mr. Auchmuty	

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to Order to him for that purpose.

Committee to inclose College Ground.

Ordered that Mr. Chief Justice, Mr. Reade, Mr. Marston Mr. -- Ludlow and Mr. Cuyler be a Committee to enclose the Ground fronting the South side of the College within a Board Fence.

At

At a meeting of the Governors of the College of the Province of New York in the City of New York in America on Tuesday the — Twenty third day of October in the Year of our Lord 1764.

Present

His Grace the Archbishop of Canterbury by his Proxy The Revd. Mr. Cooper The Honble. Daniel Horsmanden Esqr. Chief Justice of the Supr. Court of Judicature John Tabor Kempe Esqr. Attorney General of the Province of New York — Abraham De Peyster Esquire Treasurer of the said Province The Revd. Mr. Auchmuty Rector of Trinity Church in the City of New York The Revd. Mr. Ritzema Senr. Minr. of the reformed Protestant Dutch Church — The Revd. Mr. Weggand Minr. of the Ancient Lutheran Church in the sd. City — The Revd. Mr. Cooper President of the said College.

Mr. Watts	Mr. Lispenard	Mr. Luyler
Col. De Lancey	Capt. De Lancey	Mr. Duane
Mr. Reade	Mr. Ludlow	

Clerk's Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Mr. Auchmuty's Resignation —

The Revd. Mr. Samuel Auchmuty being by his Office (as Rector of Trinity Church) one of the Governors of the College, Resigns his Seat as appointed by Election.

Messrs. Robinson Provoost, Jones and Kennedy elected

Mr. Beverly Robinson, Mr. John Provoost, Mr. Thomas Jones and Captain Kennedy are hereby elected Governors of the College of the Province of New York in the City of New York in America in the Room of Col. Martin removed from the Province, Mr. Chambers and Mr. James Livingston Deceased and the Revd. Mr. Auchmuty who now sits in Right of his Office as Rector of Trinity Church.

Mr. Cooper appointed proxy to the Archbishop of Canterbury.

The Revd. Mr. Myles Cooper produced to this Board a certain Instrument in Writing under the Hand and Seal of Office of his Grace the Archbishop of Canterbury appointing him the said Myles Cooper his — Proxy pursuant to the power given by the Charter which being read is in the words following (to wit) Whereas his late Majesty King — George the Second Did by his Letters Patent under the Great Seal of his Province of New York dated the Thirty first day of October one thousand Seven hundred and fifty four, and in the Twenty eighth Year of his —

Reign

Reign, grant constitute and ordain, that there should be erected and made on certain Lands in the City of New York a College to be called and known by the Name of Kings College and did for himself his Heirs and Successors give, grant, ordain, constitute and appoint that there should from thenceforth for ever be a Body Corporate and Politick called and distinguished by the Name of the Governors of the College of the Province of New York in the City of New York in America and consisting of the said Governors; and did ordain and appoint the Lord Archbishop of Canterbury for the time being to be one of the said Governors, and did further ordain and direct, that as the said Archbishop cannot attend the Meetings of the said Corporation, he shall from time to time have full power and authority to appoint a Proxy in Writing under his Hand and Seal, which Person so appointed by him shall and may represent him according to such appointment, and shall have full power to vote and Act as a Governor of the said Corporation at any and every Meeting of the said Corporation as fully and amply as if he the said Constituent were present at every such meeting or Meetings Now therefore I Thomas Lord Archbishop of Canterbury do by Vertue of the said full power and Authority, to me so granted, appoint the Reverend Myles Cooper Master of Arts and President of the said College to be my Proxy for all the purposes hereinbefore mentioned Given under my Hand and Seal at Lambeth this fourteenth day of October in the Year of our Lord one thousand seven hundred and Sixty three. —

Order for Mr. Cooper to take his Seat as proxy to the Archbishop of Canterbury.

Ordered that the said Mr. Cooper take his Seat accordingly.

Committee's Report on Mr. Gautiers Account

Mr. Ludlow and Mr. Luyler two of the Committee that were appointed to examine Mr. Gautier's Account of work done to the College reported, that they had examined the said Account and are of Opinion, that the same ought to be paid upon his first Swearing it to be true and just —

Order for payment

Whereupon it is Ordered that upon Mr. Gautier's so Swearing to the said Account that the Treasurer do pay the same.

Committee to draw on Messrs. Drummonds for £1000.

Ordered that Mr. Clarkson, Mr. Lispenard and Mr. Luyler be a Committee to draw Bills on Messrs Drummonds for the Sum of one thousand pounds Sterling upon the same Terms and Conditions that they drew the last Bills.

Ordered

Committee appointed to give the Corporations Thanks to Mr. Penn.

Ordered that the Thanks of this Corporation be given by Letter to the Honble Thomas Penn Esqr, The Revd. Doctor Smith and Barlow Trecothick Esquire for their good Offices and Services in promoting and Advancing the Interest of Kings College in this City and that the Committee of Correspondance with Sir James Jay be a Committee to write and Transmit the said Letters as soon as possible.

Committee to build a Porters Lodge.

Ordered that the Committee for erecting the Fence fronting the College have also power to build a Lodge for a Porter, levelling the College Yard and planting Trees along the Fence and that the same be done the next Spring.

Mr. Marston to write to Mr. Neate about Dr. Bristow's Liberary.

Resolved that Mr. Marston be required to write to Mr. Neate to enquire what is become of the Remainder of the Library left to the College by Doctor Bristow and to desire him to Ship them as soon as possible upon the best and most reasonable Terms he can.

Committee to Answer Mr. Antills Letter about Mr. Longfields Mortgage.

His Honor the Chief Justice communicated to this Board a Letter from the Honble Edward Antill Esquire to Mr. Lispenard upon the Subject of Mr. Longfields Mortgage that was Assigned over to this Corporation which being read It is thereupon Ordered that Mr. Attorney General and Mr. Duane be a Committee to Answer the said Letter and settle the Subject matter thereof in such manner as they shall think right.

At a Meeting of the Governors of the College of the Province of New York in the City of New-York in America on Tuesday the Twenty third day of April in the Year of our Lord 1765.

The Honble Daniel Horsmanden Esqr Chief Justice of the Supr Court of Judicature
John Tabor Kempe Esquire Attorney General of the Province of New York
The Revd Mr Auchmuty Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Minr of the Reformed Protestant Dutch Church
The Revd Mr Cooper President of the College.

Mr Walton

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At a Meeting of the Governors of the College of the Province of New York in the City of New-York in America on Tuesday the Twenty third day of April in the Year of our Lord 1765.

The Honble Daniel Horsmanden Esqr Chief Justice of the Supr Court of Judicature
John Tabor Kempe Esquire Attorney General of the Province of New York
The Revd Mr Auchmuty Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Minr of the Reformed Protestant Dutch Church
The Revd Mr Cooper President of the College

Mr Walton

M^r. Walton	M^r. John Livingston	M^r. Ludlow
M^r. Watts	M^r. Clarkson	M^r. Provoost
Col^o. De Lancey	M^r. Lispenard	
M^r. Reade	Capt. De Lancey	M^r. Jones

Clerk's Certificate produced.

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Committee to write to M^r. Peter Jay upon the dispute between Sir James Jay and this Corporation.

Ordered that M^r. Attorney General, M^r. Watts, M^r. Lispenard, The Rev^d. M^r. Auchmuty and M^r. Duane be a Committee to write a Letter to M^r. Peter Jay in Answer to his two Letters of the 15th. & 16th. Instant to M^r. Auchmuty — Stating the Case between the Governors of the College and Sir James Jay and to Transmit him a Copy of the Report of the Committee of the Governors of the College Containing their Agreement with Sir James Jay touching his Collecting Contributions in England &^c. for the benefit of the said College and report their proceedings thereon at the next Meeting.

Power of Attorney Ordered to M^r. Trecothick to settle with Sir Ja^s. Jay insisting first upon his paying £1000.

Ordered that a Letter of Attorney be prepared and sent to Barlow Trecothick Esqr. with power of Substitution in order to settle all Accounts subsisting between the Governors of the College and Sir James Jay, with directions to M^r. Trecothick to insist first upon Sir James Jay's paying the Sum of one thousand pounds Sterling, for which Sum Bills were drawn and came back protested and on his Refusal to pay the £1000 or to settle the Accounts with him, to prosecute him in the Name of this Corporation, for the Ballance due to them, and that the Committee of Correspondance be a Committee to prepare and Transmit the same, And that the Seal of the Corporation be affixed to the said Power; and that Copies of all the Minutes and proceedings relating to the Agreement with Sir James Jay be also Transmitted with the said Power under the Seal of the Corporation.

Ordered

Persons added to the Committee for visiting the College.

Ordered that Mr. Chief Justice, Mr. Attorney General, Mr. Walton, Mr. Watts, Mr. Reade, Mr. Clarkson Mr. Lispenard, Capt. De Lancey, Mr. Ludlow, Mr. Duane, Mr. John Provoost and Mr. Jones be added to the Committee for Visiting the College.

Order for Commencemt to be held in Trinity Church.

Ordered (by and with the consent of the Revd. Mr. Auchmuty Rector of Trinity Church) that the next Commencement be held in Trinity Church in this City.

Committee to regulate the Commencement.

Ordered that the Committee for the Visitation of the College be the Committee to regulate the Commencement.

Committee to build a Porters Lodge.

Ordered that Colo. De Lancey and Mr. Lispenard be a Committee to build a Porters Lodge at the Easterly Gate of the College Court and that every other Committee formerly appointed for this purpose be discharged.

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the Second Tuesday in May being the fourteenth day of May in the Year of our Lord 1765 Pursuant to the Directions of the Charter

The Honble. Daniel Horsmanden Esqr. Chief Justice of the Supr. Court of Judicature
John Tabor Kempe Esqr. Attorney General of the Province of New York
The Revd. Mr. Auchmuty Rector of Trinity Church in the City of New York
The Revd. Mr. Cooper President of the said College.

Mr. Watts	Mr. Clarkson	Mr. Luyler
Mr. Reade	Mr. Lispenard	Mr. Duane
Mr. Marston	Capt. De Lancey	Mr. Jones
Mr. John Livingston	Mr. Ludlow	

Report of Committee appointed to transmit Letter of Attorney to Mr. Greenstick.

Mr. Attorney General Chairman of the Committee appointed at the last Meeting to transmit a Letter of Attorney to Mr. Greenstick and and other purposes therein mentioned delivered in a Report in Writing which being read and approved of is ordered to be filed.

Mr. Atty General

Mr. Attorney General and Mr. Duane a committee appointed to Answer Mr. Antills Letter upon the Subject matter of Mr. Longfields Mortgage delivered in a Report in Writing which being read and approved of is in the words following (to wit) —

Report of Committee appointed to Answer Mr. Antills Letter, respecting Mr. Longfields Mortgage.

To the Governors of the College of the Province of New York &c.

The Attorney General and Mr. Duane to whom it was committed by the Order of this Board of the 23d. Oct.r last to Answer a Letter of the Honorable Edward Antill Esq.r read at the Board on that day, and to settle the Subject Matter thereof, in such Manner as they should think right, report that in pursuance to the said Order they having considered the Subject Matter of the said Letter on the 21st. Nov.r last wrote to Mr. Antill in Answer thereto a Copy of which Letter they now file and submit to this Board — J. J. Kempe Jas. Duane.

Letter to Mr. Antill thereupon

Sir — By an order of the Governors of the College of New York (a Copy whereof We have the Honor to enclose) We are appointed a Committee to Answer your Letter and to settle the Subject Matter thereof relating to Mr. Longfields Mortgage.

The Governors of the College are desirous to give Mr. Longfield all the Ease in their power in the payment of the money owing on the Mortgage, and We having fully considered your Letter approve of the Plan you propose, and the Instrument you have drawn for Mr. Longfield to execute. — Whenever therefore Mr. Longfield executes such an Instrument the Governors of the College will have no Objection against receiving of him the money due in such parcels as he can raise it by the Sale of the Lands, and will either indorse the Sum received on the Mortgage or release the part sold to the Purchaser.

We are desired to submit to you the Price at which the same ought to be sold, and to beg your Assistance herein for the Benefit of the College and the ease of Mr. Longfield. We are Sir with great Respect your most Obedient and most humble Serv.ts J. J. Kempe Jas. Duane — New York 21st. Nov.r 1764 —

Committee to consider the propriety of leasing the College Lands &c. — apply to the Corporation for Water Lots

Ordered that Mr. Watts, Mr. John Livingston, Mr. — Lispenard, Mr. Luyler and Mr. Duane or any three or more of them

them be a Committee to consider of the Propriety of Leasing the College Lands, and also to apply to the Corporation of the City of New York for a Grant of the Water Lotts opposite the said Lands, and that they report their Opinion what they think adviseable to be done as to the Leases and upon what Terms the Water Lots can be obtained.

Persons added to the Committee for visiting the School.

Ordered that Mr. John Livingston, Mr. Provoost and Mr. Jones be added to the Committee for visiting the School.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Thursday the Twenty fourth day of October in the Year of our Lord 1765.

The Hon.ble Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York
John Cruger Esquire Mayor of the City of New York
The Rev.d Mr. Samuel Auchmuty Rector of Trinity Church in the said City
The Rev.d Mr. Weggand Min.r of the Ancient Lutheran Church in the s.d City
The Rev.d Mr. Cooper President of the College.

Mr. Watts	Mr. Lispenard	Mr. Duane
Col.o De Lancey	Capt.n De Lancey	
Mr. Rease	Mr. Ludlow	Mr. Provoost
Mr. John Livingston	Mr. Cuyler	

Clerk's Certificate produced.

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Doctor Clossey elected a Tutor in the College

Doctor Clossey being proposed by the President of the College as a fit person and well Qualified to be a Tutor in the College, he was thereupon unanimously elected and chosen by this Board to the said Office Whereupon

His Salary ordered at £144 p.r Annum.

it is Ordered that he be allowed for officiating in that Office a Salary of one hundred and forty four pounds Currency p.r Annum. Also that he be allowed a further Salary of Thirty six pounds p.r Annum as professor of Natural Philosophy in the said College, and that the Treasurer of this Corporation pay the

said

said two Salary's Quarterly til further Order.

Order to Examine & pay Sam.l Bayly's Acc.t

Ordered that Mr. Lispenard be desired to Examine Samuel Bayly's Account of work done for the College and pay him what he shall think right.

Committee appointed to make Rules & Orders for the Porter & other purposes for the Govern.t of the College.

Ordered that the Committee of Visitation or any five or more of them be a Committee to draw up a set of Rules for the Regulation and Goverment of the Porter in admitting the Students into the Gates and such other Purposes as they shall conceive necessary for the well Regulating and good Government of the College and make report thereon as soon as conveniently they can.

Committee appointed to prepare and present address to Governor Moore.

Resolved that an Address be presented to his Excellency Governor Moore as soon after his Arrival as shall be convenient and that Mr. Attorney General, The Rev.d Mr. Auchmuty and Mr. Duane be a Committee to draw up the said Address.

President to have the College Chimney's Swept.

Ordered that the President of the College be desired to have the College Chimney's swept as often as he shall think necessary and pay for the same and charge the expence thereof to this Corporation.

Committee appointed to settle the School Accounts.

Ordered that Mr. Watts, Col.o De Lancey, Mr. John Livingston, Mr. Lispenard and Mr. Luyler or any three of them be a Committee to settle the School Accounts with Mr. Cushing and that they be a standing Committee to Audit and settle all the Accounts relative to the said School for the future til further Order.

Advice from Mr. Grecothick to draw for £250.

The Rev.d Mr. Auchmuty acquainted the Board that Mr. Apthorpe had informed him he had received a Letter from Mr. Grecothick advising him that he had in his hands the Sum of two hundred and fifty pounds Sterling belonging to the College being part of the Collections made in England and desired they might draw on him for the same. Whereupon it is

Order to draw for the same.

Ordered that the same Committee that was formerly appointed to draw Bills be a Committee to draw for the said Sum in the usual manner but not to sell the Bills for less than Eighty five ₰ Cent Exchange.

At

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Tuesday the ... Seventeenth day of December in the Year of our Lord 1765

His Grace the Archbishop of Canterbury by his Proxy The Revd. Mr. Cooper — The Honble. Daniel Horsmanden Esq. Chief Justice of the Supr. Court of Judicature John Tabor Kempe Esq. Attorney General of the Province of New York — The Revd. Mr. Samuel Auchmuty Rector of Trinity Church in the City of New York The Revd. Mr. Cooper President of the College.

Col. De Lancey —	Mr. John Livingston	Mr. Ludlow
Mr. Reade —	Mr. Clarkson	Mr. Cuyler
Mr. Marston —	Capt. De Lancey	Mr. Jones

Clerks Certificate produced.

The Clerk of this Corporation produced a Certificate under his hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Committee produces a Letter from Mr. Trecothick respecting Sir James Jay, also sev. Letters passed betwn. him and Sir Ja. Jay

The Committee of Correspondence with Sir James Jay ... communicated to the Board a Letter from Barlow Trecothick Esquire to them of the 14th. of September last, with Copies of several Letters that had passed between him and Sir James Jay, from all which it appears that Sir James Jay persists in a Resolution not to state any Account subsisting between him and the Governors of the College unless they withdraw their Preliminary Demand of his paying the — one thousand pounds formerly drawn for by this Corporation by — Bills of Exchange which were protested by him — It is therefore

Order that Mr. Trecothick be desired to Sue Sir Ja: Jay.

Ordered, That Mr. Trecothick be desired to commence such Suits as may be proper to recover from Sir James Jay such Monies as are due from him to this Corporation.

Committee to transmit the above Order to Mr. Trecothick & inform him that this power is not limitted to settle Acct. in an amicable manner with Sir Ja. Jay, notwithstanding the above order.

Ordered that the Committee of Correspondence with Mr. — Trecothick be a Committee to transmit to him the above Order and at the same time inform him by Letter, that notwithstanding the said Order to sue Sir James Jay, for the Ballance due from him to this — Corporation, They do not intend thereby to limit any of Mr. Trecothicks

Power

Power of settling with Sir James Jay in an Amicable manner if he will comply with the Preliminary Demand formerly insisted on by this Corporation.

Order to write to Dr. Burton for the Rem.r of Dr. Bristow's Liberary.

Ordered that the Rev.d Mr. Auchmuty and the Rev.d Mr. Cooper be desired to write to Doctor Burton the Society's Secretary to enquire what is become of the Remainder of Doctor Bristow's Liberary given to this Corporation and that he be requested to put them into the Hands of Mr. William Neate in Order to be sent over as soon as conveniently may be.

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the Second Tuesday in May being the Thirteenth day of May in the Year of our Lord 1766 pursuant to the directions of the Charter

The Hon.ble Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York
Abraham De Peyster Esquire Treasurer of the said Province
The Rev.d Mr. Samuel Auchmuty Rector of Trinity Church in the City of N. York
The Rev.d Mr. Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d Mr. Weggand Min.r of the Ancient Lutheran Church in the s.d City
The Rev.d Mr. Cooper President of the s.d College.

Mr. Watts
Col.l Beekman
Mr. Marston
Mr. John Livingston

Mr. Clarkson
Mr. Lispenard
Major De Lancey
Mr. Ludlow

Mr. Luyler
Mr. Jones

Report of Committee appointed to write to Mr. Trecothick respecting the Affairs with Sir James Jay.

Mr. Attorney General Chairman of the Committee appointed on the Seventeenth of December last to write to Mr. Trecothick relative to the Affairs subsisting between Sir James Jay and this Corporation Reported that in pursuance of the appointment they had wrote to Mr. Trecothick and transmitted to him the

necessary

necessary Instructions for his Conduct, and at the same time delivered into this Board the Draft of their Letter which being read was approved of and Ordered to be filed.

Order for Treasurer to pay Mr. Gautier's Acct.

Ordered that the Treasurer pay to Andrew Gautier the Sum of Sixteen pounds two Shillings and six pence in full of his Account for Work done to and about the College.

Committee to regulate the Commencement.

Ordered that the Revd Mr. Cooper, Mr. Watts, Mr. Livingston, Mr. Clarkson, Major De Lancey, Mr. Cuyler and Mr. Jones or any four of them be a Committee to regulate and Conduct the Commencement in such manner as they shall think proper.

Committee to examine Candidates & grant Degrees

Ordered, that Mr. Attorney General, The Revd Mr. Auchmuty The Revd Mr. Ritzema, The Revd Mr. Weggand, The Revd Mr. Cooper Mr. Livingston and Major De Lancey or any four of them be a Committee to examine the Candidates for Degrees at the ensuing Commencement and that they have power to confer Degrees on those whom they shall judge worthy thereof.

It being represented to this Board, that lately there had been a Scandalous report propagated, as well as a most Scandalous and Defamatory Libel affixed up in the College Hall, virulently attacking the Moral Character of Mr. Robert Harpur one of the Professors and Tutors of the said College, and the same being charged to have been perpetrated by some of the Students: The Board this day took the same into their most serious Consideration, and upon due Examination into the Proofs of the Offence, and hearing the Allegations of the Party's charged to be the Authors, Contrivers, Abettors and perpetrators thereof, and also the Confessions of some of them DO find, That John Vardil was the Author of the Defamatory Libel aforesaid, and that he fixed the same up as aforesaid, and that Richard D Olier and John Troup were advising and consenting to the public affixing up the said Libel against the said Robert Harpur, and that the said John Vardil, Richard D Olier, John Troup together with Governeur Morris were Propagators of the said Scandalous Reports

And

And this Board having examined into the Truth of the Matters contained in the Libel, and of the said Scandalous Reports, and the Offenders nor any of them being able to maintain nor give any Evidence in support of the same Therefore resolve and Order that the said John Vardil for his Offence do make a public Confession and acknowledgment of his Fault in the presence of the Governors, Professors and Tutors of the said College in the College Hall, on Tuesday Morning next and that upon failure or refusal so to do, he be put by his Degree And it is further the Opinion of this Board that the said John Troup Richard D Olier and Governeur Morris at the same time and place be severally admonished for their Offence by the President of the College.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America at the House of George Burns on Thursday the Twentieth day of November in the Year of our Lord 1766

The Honb.ᵉ Daniel Horsmanden Esq.ʳ Chief Justice of the Sup.ᵉ Court of Judicature
The Rev.ᵈ Mr. Sam.ˡ Auchmuty Rector of Trinity Church in the City of New York.
The Rev.ᵈ Mr. Ritzema Sen.ʳ Min.ʳ of the Reformed Protestant Dutch Church
The Rev.ᵈ Mr. Weggand Min.ʳ of the ancient Lutheran Church in the said City
The Rev.ᵈ Mr. Cooper President of the s.ᵈ College.

Mr. Henry Cruger	Mr. John Livingston	Mr. Cuyler
Mr. Watts	Mr. Clarkson	Mr. Duane
Mr. Beade	Mr. Lispenard	Mr. Provoost
Mr. Marston	Mr. Ludlow	Mr. Jones

Clerk's Certificate produced.

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Resolved —

Petition to Sir Henry Moore for 20000 Acres of Land - read and approved of.

Resolved that this Corporation prefer a Petition to his Excellency Sir Henry Moore Baronet praying a Grant of Twenty thousand Acres of Land for the use of this Corporation, and Mr. Chief Justice having prepared a Draft of a Petition for that purpose the same was read and approved of Whereupon it is Ordered that the said Petition be Engrossed, and that the Revd. Mr. Auchmuty, The Revd. Mr. Cooper Mr. Henry Kruger Mr. Marston and Mr. Duane or any three of them and as many more of this Board as please to attend be a Committee to sign and present the said Petition in Behalf of this Corporation as soon as it shall be found expedient.

Order that Petition be engrossed & Committee to present it.

Order that Mr. Frecothick settle Acct. with Sir Jas. Jay at his own Discretion

Whereas this Corporation heretofore Authorized Barlow Frecothick Esquire to settle Accounts with Sir James Jay respecting the Collections in England for their use and thereby pointed out certain Restrictions under which the said Accounts should be settled It is therefore now unanimously Ordered that Mr. Frecothick be at Liberty and he is hereby impowered to settle the said Accounts with Sir James Jay according to his Discretion without regard to any Instructions heretofore given him for that purpose, and that the Committee of Correspondence with Mr. Frecothick write to him acquainting him with this Resolution and transmit him a Copy of this Order.

Committee appointed to Lease the College Lands.

Ordered that Mr. Watts, Mr. John Livingston, Mr. Lispenard, Mr. Ludow, Mr. Luyler, Mr. Duane and Mr. Provoost or any five of them be a Committee to Lease such part of the College Lands as they shall think fit, and upon such Terms and Conditions as they shall think right for any Term not exceeding Twenty one Years.

Representation that the School is neglected

Order for Committee to Inspect the same & make report thereof.

Whereas it is represented to this Board that the School is greatly neglected for want of due Care and Diligence in the Master It is therefore Ordered that the Committee appointed for Inspecting the said School do make Enquiry into the Management thereof and whether there is just Cause or Foundation for these Complaints and make report thereupon at the next Meeting.

The Revd. Mr. Cooper

Mr. Cooper delivers Acct. for illuminating the College &c.

The Revd Mr. Cooper laid before the Board an Account for illuminating the College at two different Times and other Expences consequent thereupon amounting to the Sum of Thirteen pounds Sixteen Shillings and three pence and the several Articles being read Ordered that the Treasurer of this Corporation pay the said Account.

Order that the same be paid

The Clerk of this Corporation laid before the Board an Account from Doctor Clossey with the several Vouchers for the same also an Account from John Holt for Printing sundry Advertisements Whereupon it is Ordered that Mr. Livingston Mr. Sudlow and Mr. Luyler be a Committee to audit the said Accounts and report their Opinion thereupon at the next Meeting.

Committee to audit Dr. Clossey's & Jno. Holts Acct.s

Ordered that the same Committee be a Committee to agree on Rules and Orders to be observed by the Porter of the College and to fix his Salary.

Committee to make Rules & Orders for the Porter and fix his Salary.

The Memorial of Richard D Olier being Presented to the Board and read requesting (for the Reasons therein set forth) that he might be admitted to a Degree as he is under a necessity of leaving the Province before the usual and Customary time of granting Degrees, and the President of the College recommending him as worthy thereof It is thereupon Ordered that the said President do accordingly admit the said Richard D Olier to a Degree, and that the Seal of this Corporation be affixed to a Diaploma for that purpose.

Rich.d D Oliers Memorial for a Degree

Order for the same

Andrew Elliott Esq.r having on the Twenty sixth day of July last paid to the Treasurer of this Corporation the Sum of Ninety eight pounds and Nineteen Shillings being the full Principal and Interest due on William Prides Bond to this Corporation It is thereupon Ordered that an Assignment be made of the said Bond to the said Andrew Elliott and the Seal of this Corporation be affixed thereto.

Mr. Elliot paid the Treasurer £98:19:0 due on Prides Bond

Order for Assignm.t to be made of said Bond to Mr. Elliott

At -

At a Meeting of the Governors of the College of the Province of New York at the City of New-York in America at the House of George Burns Innholder on Thursday the Twenty sixth day of February in the Year of our Lord 1767.

His Grace the Archbishop of Canterbury by his Proxy The Rev.d M.r Cooper - The Hon.ble Daniel Horsmanden Esq.r Chief Justice of the Sup.r Court of Judicature John Tabor Kempe Esq.r Attorney General of the Province of New York - - - - The Rev.d M.r Samuel Auchmuty Rector of Trinity Church in the City of New York The Rev.d M.r Cooper President of the s.d College.

M.r Watts	M.r Clarkson	M.r Duane
M.r Reade	M.r Lispenard	M.r Provoost
M.r Marston	M.r Ludlow	M.r Jones
M.r John Livingston	M.r Luyler	

Clerks certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Report of Committee of Correspondence with M.r Trecothick

The Committee appointed to correspond with Barlow - - Trecothick Esquire delivered in a Report in Writing which being read is in the words following (to wit) To the Governors of the College &.c The Committee of Correspondence appointed by the - - - Annexed Order Report that in pursuance thereto they have wrote a - Letter to M.r Trecothick and transmitted therewith a Copy of the said - Order - That since Writing the said Letter they received from William Bayard Esq.r an Extract of a Letter from M.r Trecothick to him and - thought it necessary thereupon to write M.r Trecothick a second Letter and also to write to Doctor Johnson, who is lately gone to England - which said Extract and several Letters are herewith delivered and - Submitted this 26.th day of February 1767 J. T. Kempe - - Samuel Auchmuty, Jn.o Livingston, Miles Cooper, Ja.s Duane Jn.o Watts - Which report is approved of and confirmed And it

is

is thereupon Ordered that the same Committee acquaint Mr. Trecothick that this Corporation are very desirous of having their Controversy with Sir James Jay amicably settled if it can be effected on reasonable Terms yet if Justice cannot be otherwise obtained They will support the Suit already brought and be ready to supply any Money's that may be wanting for that purpose, And that they also signify to Mr. Trecothick the high sense this Corporation entertains of his generous Services for the Advantage of the College.

The Revd. Mr. Auchmuty excused from the Committee of Correspondence

The Revd. Mr. Auchmuty one of the above Committee moved that he might be excused from any further Attendance on the said Committee which was agreed to and he is thereupon excused accordingly.

Report of Committee appointed to prefer a Petition to the Governor for a Tract of Land

The Committee appointed at the last Meeting to prefer a Petition to his Excellency Sir Henry Moore Baronet for a Tract of Land for the use of this Corporation delivered in a Report in Writing which being read is in the Words following (to wit) To the Governors of the College &c.

The Committee appointed the 20th. November last to Petition his Excellency Sir Henry Moore for of Land for the use of this Corporation Reported that they had presented a Petition for 24,000 Acres which was favourably received by his Excellency who expressed his Inclination to do every Service in his power for the Advantage of the College That the said Petition hath since been referred to his Majesty's Council, who have been pleased to advise his Excellency to grant the said Lands; and that their Report stands confirmed by his Excellency in Council Submitted this 26th. Febry. 1767. Samuel Auchmuty, Nath. Marston Myles Cooper Jas. Duane. Which Report is confirmed And it is thereupon Ordered that the same Committee employ proper Persons to View the said Lands and (and if they think proper) to

Report confirmed and Order that Committee appoint persons to view & Survey the same.

act

get the same Surveyed, and that they take such further Steps towards obtaining the said Grant as they in their Discretion shall think right and expedient and make Report thereof as soon as conveniently they can

Order for Repairs to the College & Treasurer pay the same.

Ordered that Mr Jonathan Hampton be employed from time to time to make such Repairs to the College as may be thought necessary and approved of by the Treasurer of this Corporation, and that the said Treasurer do pay for the same.

On the Resignation of Mr. Harpur a Committee appointed to provide a person to supply his place

The Resignation of Mr. Harpur Professor of Mathematicks in the College being read It was thereupon Ordered that the Revd Mr. Auchmuty, The Revd Mr. Cooper and Mr. Jones be a Committee to provide a proper Person to supply Mr. Harpurs place and to agree for the like Salary.

Ordered that the Committee of Correspondence write to the Trustees of the Academy of Philadelphia to desire them to join the said Committee in an Application for a final Settlement of the Accounts relative to the Collections in England in Consequence of the Briefs obtained for the Benefit of the two Seminarys, and that the said Committee have full power to make a final Settlement of the said Accounts in Behalf of this Corporation.

At a Meeting of the Governors of the College of the Province of New York at the City of New York in America at the House of George Burns on Tuesday the Seventh day of April in the Year of our Lord 1767.

Present His Grace the Archbishop of Canterbury by his Proxy The Revd Mr. Cooper
The Honble Daniel Horsmanden Esqr Chief Justice of the Supr Court of Judicature
John Tabor Kempe Esqr Attorney General of the Province of New York
The Revd Mr. Samuel Auchmuty Rector of Trinity Church in the City of New York
The Revd Mr. Ritzema Senr Minr of the Reformed Protestant Dutch Church
The Revd Mr. Cooper President of the College.

Mr. Henry Cruger

Mr. Henry Cruger	Mr. Clarkson	Mr. Duane
Mr. Watts	Mr. Lispenard	Mr. Provoost
Mr. Marston	Mr. Ludlow	Mr. Jones
Mr. John Livingston		

Clerks Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Mr. Marston & Mr. Clarkson added to the Committee for leasing the College Lands.

Ordered that Mr. Marston and Mr. Clarkson be added to the Committee for leasing the College Lands belonging to this Corporation, and that the said Committee or any five of them have full power to agree for and lease any of the said Lands upon the best Terms they can and for any Number of Years they shall think proper not exceeding the Term of Ninety nine Years, And that the Seal of this Corporation be affixed to any such Lease or Leases as they shall order.

Committee to establish Rules & Orders for the Porter & fix his Salary.

Ordered that the Revd. Mr. Auchmuty, The Revd. Mr. Cooper, Mr. John Livingston, Captain De Lancey and Mr. Jones or any three of them be a Committee to agree upon and establish certain Rules and Orders to be observed by the College Porter and to fix his Salary and also to make him a suitable Compensation for his past Services. And it is further Ordered that his Salary for the future be paid out of the Fines.

Committee to audit the Treasurers Accounts

Ordered that Mr. Henry Cruger Mr. John Livingston and Mr. Provoost be a Committee to Audit the Treasurers Accounts.

Committee to conduct the Commencement.

Ordered that The Revd. Mr. Cooper, Mr. Watts, Mr. John Livingston, Mr. Clarkson, Capt. De Lancey, Mr. Cuyler and Mr. Jones or any four of them be a Committee to regulate and conduct the ensuing Commencement in such manner as they shall think proper.

At

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the Second Tuesday in May being the Twelfth day of May in the Year of our Lord 1767.

The Honble. Daniel Horsmanden Esqr. Chief Justice of the Sup^r. Court of Judicature.
John Tabor Kempe Esqr. Attorney General of the Province of New York.
The Rev^d. M^r. Samuel Auchmuty Rector of Trinity Church in the City of New York.
The Rev^d. M^r. Ritzema Senr. Min^r. of the Reformed Protestant Dutch Church.
The Rev^d. M^r. Cooper President of the College.

M^r. Henry Cruger
M^r. Joseph Reade
M^r. Nathl. Marston
M^r. John Livingston

M^r. Leonard Lispenard
M^r. Gabriel Ludlow
M^r. Henry Cuyler

M^r. James Duane
M^r. John Provoost
M^r. Thomas Jones

Committee to confer Degrees on the Candidates

Ordered that Mr Attorney General, The Reverend M^r. Auchmuty, The Rev^d. M^r. Ritzema, The Rev^d. M^r. Weggand, The Rev^d. M^r. Cooper and M^r. Livingston or any four of them be a Committee to confer Degrees at the ensuing Commencement on such Candidates as shall appear to them worthy thereof.

Committee to have the College Painted.

Ordered that M^r. Reade, M^r. Marston and M^r. Lispenard be a Committee to provide Paint and employ a person to Paint the College, and that the Treasurer of this Corporation pay the Expence attending the same.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on

Friday

Friday the fourteenth day of
August in the Year of our Lord
1767.

Present

His Grace the Archbishop of Canterbury by his Proxy The Rev.d M.r Cooper
The Honb.le Daniel Horsmanden Esq.r Chief Justice of the Sup.e Court of Judicature
John Tabor Kempe Esq.r Attorney General of the Province of New York
The Rev.d M.r Samuel Auchmuty Rector of Trinity Church in the City of N. York
The Rev.d M.r Ritzema Sen.r Min.r of the Reformed Protestant Dutch Church
The Rev.d M.r Cooper President of the College.

M.r Henry Cruger	M.r John Livingston	M.r Duane
M.r Watts	M.r Ludlow	M.r Provoost
M.r Reade	M.r Cuyler	M.r Jones

Clerk's Certificate produced

The Clerk of this Corporation produced a Certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Report of the Chairman of the Committee appointed to inspect the Grammar School

M.r Kempe Chairman of the Committee appointed to inspect the Grammar School under the direction of this Corporation delivered in a Report in Writing, which being read is in the words following (to wit) The School Committee report that on examining the State of the School they find the Number of Scholars to be reduced to Fifteen. That the Salary of the Master is one hundred and fifty pounds a Year, an Usher Eighty pounds, and the Expence of the Room about Thirty pounds; which at present brings a Yearly Charge on the College of an hundred and Seventy pounds and upwards. That the College has already sunk about two hundred pounds, exclusive of one hundred and Seventy pounds outstanding Debts; And as in the Original Institution it was expected the School would have supported itself, We think it necessary to Submit this Representation to this Corporation this 14.th day of August 1767. J. T. Kempe Chairman

Which

Which Report being considered, and the Board thinks it altogether — unnecessary any longer to employ an Usher in the Management of the said School Whereupon it is resolved that Notice be — given to Mr. Leslie the present Usher that his Assistance will be — required no longer than Six Months from the Time of the said Notice Ordered that the said Mr. Leslie be served with a Copy of this — Resolve.

Two Letters being presented to this Board, the one Dated the 4th. Instant from Doctor Samuel Clossey, Doctor Peter — Middleton, Doctor John Jones, Doctor James Smith and Doctor Samuel Bard - the other Dated the 5th. Instant from Doctor — John V. B. Tennent were read, their purport being a proposal - as well for the Honor and Interest of this Seminary as the common Good of Mankind to institute a Medical School within this College - for instructing Pupils in the most usefull and necessary Branches of Medicine. and also an offer generously to give a Course of Lectures - in the Winter Season in each of the following Branches of that — Science, Viz.t Anatomy by Doctor Samuel Clossey, Physiology and — Pathology by Doctor Peter Middleton, The Theory and Practice of — Physic by Doctor Samuel Bard, The Theory of Chirurgery with a — Course of Operations upon the Human Body by Doctor John Jones — Chemistry by Doctor Samuel Smith with the Materia Medica, and - Midwifry by Doctor John V. B. Tennent — The Board having taken the said Letters into Consideration, are of Opinion that the — Establishment thereby proposed will not only (by promoting the true — Knowledge of Medicine) tend to the Honor and Reputation of this — College in particular, but be also a public benefit to Society Do — therefore unanimously resolve, that the said Medical School be, and the same is hereby erected in the said College, And the Board having the highest Confidence in the Merit Learning, and Abilities of the — abovementioned Gentlemen, and being impressed with a due Sense of their generous and disinterested Proposals above mentioned Do — —

unanimously

unanimously elect and chuse the said Doctor Samuel Clossey, Professor of Anatomy, the said Doctor Peter Middleton, Professor of Physiology and Pathology, the said Doctor John Jones ---- Professor of Surgery, the said Doctor James Smith Professor of Chemistry and the Materi Medica, the said Doctor Samuel Bard Professor of the Theory and Practice of Physic, and the said Doctor John V. B. Tennent Professor of Midwifry in this College. And it is further ordered that Mr. Attorney General The Revd. Mr. Auchmuty and the Revd. Mr. Cooper be a --- Committee to acquaint them with the Determination of this Board, and also to regulate (with the advice of the said --- Professors) the said Medical School.

At a Meeting of the Governors of the College of the Province of New York in the City of New York in America on Wednesday the Twenty fifth day of November in the Year of our Lord 1767.

The Honble. Daniel Horsmanden Esqr. Chief Justice of the Sup. Court of Judicatures
John Tabor Kempe Esqr. Attorney General of the Province of New York
The Revd. Mr. Samuel Auchmuty Rector of Trinity Church in the City of New York
The Revd. Mr. Cooper President of the College

Mr. Henry Cruger	Mr. John Livingston	Mr. Luyler
Colo. Philipse	Mr. Clarkson	Mr. Duane
Mr. Reade	Mr. Lispenard	Mr. Jones.
Mr. Marston	Mr. Sudlow	

Clerks certificate produced.

The Clerk of this Corporation produced a certificate under his Hand of the Notification of this Meeting pursuant to an Order to him for that purpose.

Whereas —

Whereas it is found from Experience that many Difficulties and Inconveniencies arise that greatly impede the Prosperity and Interest of the College upon the present Establishment and it is conceived highly necessary (in order to remove the same) that Application be made to his Excellency the Governor for a New Charter. Whereupon it is resolved and Ordered that Mr. Attorney General. The Revd. Mr. Cooper, Mr. Duane and Mr. Jones or any three of them be a Committee to wait upon his Excellency Sir Henry Moore Baronet to know if he will be favorably pleased to grant to this Corporation a New Charter, with such alterations and Amendments as may be thought necessary, and that the said Committee prepare the Draft of a New Charter for the purpose aforesaid as soon as conveniently they can.

Ordered that Mr. Attorney General The Reverend Mr Auchmuty and the Revd. Mr. Cooper be a Committee to communicate to the several Medical Professors, the high Opinion this Corporation entertains of the Learning and Abilities, whereby they have respectively distinguished themselves, particularly in their Introductory Lectures; To thank them for their Zeal they have expressed for the Honor of this Seminary, and the pains they have taken to promote it's Interest. And to signify their Hopes, that the said Professors, by a Continuance of their Services will render the Science of Physic, much more respectable than it hath hitherto been in this Country to their own Honor, the Reputation of the College, and the great Emolument of the Public.

Anniversary

At the Annual Meeting of the Governors of the College of the Province of New York in the City of New York in America on the second Tuesday in May

May being the Tenth day of May
in the Year of our Lord 1760

Present The Honble Daniel Horsmanden Esqr Chief Justice of the Supt Court of Judicature
The Revd Doctor Samuel Auchmuty Rector of Trinity Church in the City of New York
The Revd Mr Ritzema Senr Minr of the reformed Protestant D. Church
The Revd Mr Cooper President of the College

Mr Henry Cruger	Mr Reade	Mr Cuyler
Mr Wm Walton	Mr John Livingston	Mr Duane
Mr Watts	Mr Clarkson	Mr Jones
Mr John Cruger	Mr Lispenard	

Committee to Conduct the Commencement

Ordered that the Revd Doctor Cooper Mr Watts Mr John Livingston, Mr Clarkson, Mr James DeLancey Mr Cuyler and Mr Jones or any four of them be a Committee to regulate and Conduct the ensuing Commencement in such manner as they shall think proper.

Committee to confer Degrees on the Candidates

Ordered that the Revd Doctor Auchmuty The Revd Doctor Cooper, The Revd Mr Ritzema, The Revd Mr Wegand Mr John Livingston and Mr Duane or any four of them be a Committee to confer Degrees at the ensuing Commencement on such Candidates as they shall think worthy thereof.

At a meeting of the Corporation of Kings College in the City of New York on Thursday the Twenty fourth Day of November 1760. —

Present

John T. Kempe Esqr. Attorney General of the Province
The Rev^d. Doctor Samuel Auchmuty Rector of Trinity Church
The Rev^d. M^r. Ritzema Senr. Min. of the formed Protestant D. Church
The Rev^d. M^r. Weygand Min. of the Antient Lutheran Church
The Rev^d. Doctor Cooper. President of the College
Coll^o. DeLancey — M^r. Clarkson
M^r. Watts — M^r. Kissenaar
M^r. Verplanck — Captn. DeLancey
M^r. Read — M^r. Cuyler
Coll^o. Phillipse — M^r. Duane —

The Clerk of this Corporation Produced a Certificate under his hand of the Notification of this Meeting pursuant to an order.

A Letter from Edward Antill Esqr. to the Corporation dated the 21st. September last was read, in which he Informs them That M^r. Longfield was committing waste on An Estate mortgag^d to him, and Conveyed by him to them for the use of the College whereupon it is Ordered That M^r. Attorney General M^r. Clarkson and M^r. Duane a Committee to demand payment from M^r. Cornelius Low and Doctor Cochran for that part of the Land they have purchased from M^r. Longfield the Mortgagor also to apply to the Heirs of M^r. Longfield for the Payment of the residue of the money due on the said Mortgage and Bond, and if the same cannot be otherwise obtained to take Effectual methods for the Recovery thereof And further if upon Sale of the Lands, they should not bring the amount of the money which shall remain due on the Mortgage They cause the said Lands to be purchased for this Corporation And that the same Committee return an Answer to M^r. Antills Letter with their — Thanks for his Care and Attention to the Interest of this College

The Reverend Doctor Secker late Archbishop of Canterbury being dead, and the Right Reverend and Honorable Frederick Cornwallis having succeeded to the See of Canterbury It is Ordered that

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an Address be prepared to his Grace congratulating him on his Accession to the see of Canterbury and entreating his favour and good Offices to this Corporation of which he is the first Governor. And the Draft of an Address being prepared it was Read and approved of and Ordered to be engrossed and the seal of the Corporation affixed thereto and Transmitted to his Grace by the Reverend Doctor Cooper and the Reverend Doctor Auchmuty appointed a Committee for that purpose. —

Ordered that Mr. Watts, Coll.o DeLancey and Mr. Sispenard or any two of them be a Committee to lay out and pave the one half of the streets that divide the Lands belonging to this Corporation, and those belonging to the Corporation of Trinity Church. —

At the Annual meeting of the Corporation of Kings College in the City of New York on the second Tuesday in May being the Ninth Day of May 1769.

Present

The Reverend Doctor Auchmuty Rector of Trinity Church
The Rev.d Mr. Ritzema Sen.r Min. of the Reformed Prot.t D. Church
The Rev.d Doctor Cooper President of the College.

The Hon.ble Henry Cruger	Mr. Clarkson
The Hon.ble John Watts	Mr. Sispenard
John Cruger Esq.r	James DeLancey Esq.r
The Hon.ble Oliver DeLancey	Mr. Cuyler
The Hon.ble Joseph Reade	Mr. Duane
Mr. Marston	Lord Stirling
Mr. John Livingston	The Hon.ble Charles W. Apthorp

Ordered that the Reverend Doctor Cooper, Mr. Watts, Mr. John Livingston, Mr. Clarkson, Mr. James DeLancey, Mr. Cuyler and Mr. Jones or any four of them be a Committee to regulate and Conduct the Ensuing Commencement in such manner as they shall think proper

Ordered that the Rev.d Doctor Auchmuty, the Rev.d Doctor Cooper, the Rev.d Mr. Ritzema, The Rev.d Mr. Weyg and Mr. John Livingston and Mr. Duane or any four of them be a Committee to Confer Degrees at the ensuing Commencement on such Candidates as they shall think worthy thereof. —

Resolved

Resolved and Ordered that Mr. Chief Justice the Reverend Doctor Auchmuty the Reverend Mr. Ritzema and the Reverend Doctor Cooper or any three of them be a Committee to wait on His Excellency the Governor to Inform him of the Day the Commencement is to be held, and the Time the Procession is to move from the College.

Doctor Cooper acquainted the Board, that Coll.o Beekman had Intimated to him his desire of resigning his Seat as a Governor of the College and that Mr. Gabriel Ludlow had also at a former meeting declared his Inclination to resign — It is thereupon Ordered that Coll.o DeLancey be and is hereby requested to wait on Coll.o Beekman, and Doctor Cooper on Mr. Ludlow upon the Subject of their Several Resignations and receive their final Answers and report the same to this Corporation as soon as conveniently they can.

Mr. Clarkson also acquainted the Board that Mr. Beverly Robinson being removed to the Country was also desirous of resigning his Seat and Coll.o Philip Van Cortlandt residing entirely in the Country and not having attended for several years past. It is therefore Ordered that Mr. Watts be and is hereby Requested to write to Mr. Robinson and Coll.o Van Cortlandt upon the Subject and request their final Answers thereto and Report the Same to this Corporation as soon as conveniently he can.

At a Meeting of the Corporation of Kings College in the City of New York at the Dwelling House of George Burns Innholder on Tuesday the 20th Day of March 1770.

Present

John Tabor Kempe Esq.r Atty General of the Province of New York
John Cruger Esq.r Speaker of the General Assembly of the said Province
The Rev.d Doctor Auchmuty Rector of Trinity Ch. in the City of N. York
The Rev.d Mr. Ritzema Sen.r Min.r of the Dutch Church in the said City
The Rev.d Doctor Cooper President of the College

Mess.rs

Henry Cruger	Joseph Reade	Henry Cuyler
John Watts	Nath.l Marston	James Duane
Fred.k Philipse	David Clarkson	
Oliver DeLancey	Leonard Lispenard	

The Clerks Certificate of the due Notification of this meeting was produced and filed.

The Committee that was appointed on the 20th Day of November

November 1766. To Petition His Excellency the late Sir Henry Moore for a Grant of a Tract of Land for this Corporation delivered in a Report in writing which being read is in the words following (Viz.tt) —
To the Governors of the College of the Province of New York in the City of New York in America — We the Committee appointed to apply to the Governor and Council of this Province for a Tract of Land for the use of the College Do report that We have petitioned for and Obtained a Grant under the Great Seal of the said Province for a Tract of Twenty four Thousand Acres Situate in the New County of Gloucester in the said Province That the said Tract is not only erected into a Township — with the usual Privileges but that His Excellency has been pleased to the Great Advantage of the College to constitute the same to be the County Town of the said County, That from all the Accounts We have been able to collect the said Tract is very Good in Quality and like to be speedily settled if suitable Encouragement is given by the Board. And We further Report That His Honor the Lieut. Governor the Receiver General, Mr. Attorney General, the Surveyor General & Goldsbrow Banyar Esqr. Dep.y Secretary have — respectively been pleased chearfully & Generously to make a Compliyment of their Fees to the College for which We conceive They merit the Thanks of — this Board and that the same ought likewise to be given to the Honorable the Members of His Majestys Council for their Assistance in Obtaining the said Grant on Terms so advantageous for the College — All which is never the less submitted this Twentieth of March 1770. For the Committee — Natha.l Marston — Myles Cooper — Jn.o Duane —
Whereupon it is Resolved and Ordered That the Thanks of this Corporation be given to his Honor the Lieut. Governor for his Great favour and Liberality towards the College in the Grant of the said Lands — and Remission of his Fees and that the same Committee wait upon his Honor and present the Thanks of this Corporation accordingly — Also Ordered that the

Thanks

Thanks of this Board be given to the Receiver General, the Attorney General, the Surveyor General and Deputy Secretary respectively for their Generosity in remitting the Fees due to them on the said Patent and that the same be signified by presenting each of them with a Copy of this Order.

Also Resolved That for the Encouragement and more speedy Settlement of the said Township. That this Corporation will give and Grant Five hundred Acres of Land to such actual Settlers thereon as the Committee hereafter appointed shall think proper — Also that They will give and Grant other Ten Acres to be appropriated and set apart for a Court House, Church and Church Yard and also one hundred Acres more as a Glebe for a Minister of the Gospel for the Time being officiating in the said Township — Also that the said Committee have Power to agree for and settle the said Township on Leases for Lives to be so framed that in case the Lives expire before the end of Forty years from the date of the Leases then the Term to continue until the Expiration of Forty years at the Annual Rent of one Shilling P Hundred Acres for the first seven years besides the Quit Rent and after the expiration of the said seven years at the Annual Rent or Sum of one Shilling P Acre for the Remainder of the Term and that the Seal of this Corporation be affixed to all such Deeds and Leases. And that Mr. Watts, Col. Delancey, Mr. Kempe, Mr. Cuyler and Mr. Duane or any Three of them be a Committee for carrying this Resolve into Execution in such manner as They shall conceive most for the Interest and Advantage of this Corporation.

Mr. Duane from the Committee appointed to apply for an Amendment of the Charter Delivered in a Report in writing which being read is in the words following (to wit)

To the Governors of the College of the Province of New York in the City of New York in America — We the Committee appointed to apply for and obtain an Amendment and Alteration in the College Charter Do report that We have obtained Letters Patent Authorizing this Board to Lease for the Term of Ninety nine years the Extent of Two hundred feet from Hudsons River throughout the Rot given by the Rector and Inhabitants of the City of New York in

Communion

Communion of the Church of England as by Law established for the use of the College in order to enable this Board to fulfill their Agreements with sundry persons for Lotts within the Limits aforesaid. Which is nevertheless submitted this Twentieth of March 1770. — Ja.s Duane for the Committee — which Report was approved of and filed —

Ordered that Doctor Auchmuty, Doctor Cooper and Mr. Kempe be a Committee to apply for a Remission of the Quit Rent reserved in the Grant made to this — Corporation for a Tract of Land in the County of Gloucester in such manner as they shall think best and most likely to obtain that end, and that the Seal of the Corporation be affixed to such Address as may be necessary for that purpose —

Doctor Auchmuty acquainted the Board that Bartholemew Crannell Esq.r had presented this Corporation with sundry Books to be added to the College Library, upon which it was Resolved that Doctor Auchmuty be desired to return Mr. Crannell the Thanks of this Corporation for his Generous donation.

Doctor Cooper also acquainted the Board that Mr. DeRoy had presented him for the use of the College a neat Chamber Organ whereupon it is Resolved that Doctor Cooper return him the Thanks of this Board for his Genteel Present. —

Mr. Watts communicated to the Board a Letter to himself from Coll.o VanSlanick in Answer to one wrote by him at the request of this Corporation — signifying his Approbation of a Governor of the College being elected in his Room —

Mr. Watts also delivered in a Letter directed to this Board which he had received from Mr. Beverly Robinson in consequence of an Application to him from Mr. Watts at the request of the Corporation which was read wherein Mr. Robinson for the Reasons therein begs leave to resign his Office as a Governor of the College and that another person might be Elected in his Room —

Doctor Cooper also Reported to the Board that in Compliance with a former Order he had waited on

Mr.

Mr. Gabriel Ludlow to receive his final answer with respect to his desire of resigning his Office as a Member of this Corporation and that Mr. Ludlow requested that (as he was very infirm which rendered it inconvenient for him to attend the meetings of the Governors) an other person might be Elected in his Room. ——

Coll. Roger Morris, The Reverend Mr. John Ogilvie, Mr. Samuel Verplanck, Mr. Goldsbrow Banyar, and Mr. William Watton are hereby Elected Governors of the College of the Province of New York in the City of New York in America in the Room of Coll. Philip Verplanck, Mr. Beverly Robinson, and Mr. Gabriel Ludlow who have resigned and William Watton Esq. and Mr. John Provoost both deceased — Ordered that Doctor Cooper be desired to acquaint the above Gentlemen of their Election and see them Qualified agreeable to the Directions of the Charter. ——

Doctor Jessup being dead and Doctor James Smith removed out of the Province — Doctor Peter Middleton is appointed Professor of the Materia Medica and Doctor Samuel Bard Professor of Chymistry in their Room. ——